



Wellington of Flower Mound Residential Association, Inc.
3520 Furlong Drive East Flower Mound, Texas 75022
TEL: 972-874-8483 FAX: 972-539-3022

MEETING PROCEDURES

Board of Director Meetings:

Notice of the meeting to be sent in compliance with all applicable laws.

Homeowners, not on the agenda, may address the board members for up to three (3) minutes during open forum.

Homeowners, on the agenda, may address the board members for up to ten (10) minutes during the discussion of their agenda item. If the homeowner on the agenda chooses to bring legal counsel to the meeting, they must notify the association (by email to manager@wellingtonhoa.net) of his/her intent at least five (5) business days prior to the meeting date. Failure to provide such notification will result in the agenda item being tabled to the next meeting.

Executive session is restricted to homeowners who are on the executive agenda. These homeowners may only attend and address the board members for up to ten (10) minutes during the discussion of their agenda item.

Audio recording of the meeting is allowed, however, video recording and/or live streaming of the meeting is not permitted.

Annual Meetings:

Notice of the meeting to be sent in compliance with all applicable laws.

Homeowners may address the board members during open forum at the conclusion of the meeting.

Video recording and/or live streaming of the meeting is not permitted.

Committee Meetings:

Homeowners may observe the meeting; however, video recording and/or live streaming of the meeting is not permitted.

CERTIFICATION

This is to certify that the foregoing Meeting Procedure was adopted on the 24th day of August, 2021, at a meeting of the Board of Directors at which a quorum was present.

DATED, this the 24th day of August, 2021.

Russel Schmidt
Print Name: Russel Schmidt
Title: Sect.

STATE OF TEXAS §
 §
COUNTY OF DENTON §

BEFORE ME, on this day personally appeared Russel Schmidt, the Secretary of the Wellington of Flower Mound Residential Association, Inc., known by me to be the person whose name is subscribed to this instrument, and acknowledged to me that s/he executed the same for the purposes herein expressed and in the capacity herein stated, and as the act and deed of said corporation.

Given under my hand and seal this the 24th day of August, 2021.

[Signature]
Notary Public – State of Texas

