

THE SHORES OWNERS ASSOCIATION

BOARD RESOLUTION
adopting
ADVISORY COMMITTEE CHARTER

STATE OF TEXAS §
 §
COUNTY OF CAMERON §

I, Dennis A. Franke, Secretary of The Shores Owners Association (the "*Association*"), do hereby certify that at a meeting of the Association's Board of Directors (the "*Board*") duly called and held on the 14th day of March, 2025, with at least a quorum of the members of the Board being present and remaining throughout, and being duly authorized to transact business, the following resolution adopting this Advisory Committee Charter (the "*Charter*") was duly made and approved by a majority vote of the members of the Board:

RECITALS

The Bylaws for The Shores Owners Association (the "*Bylaws*") attached as Exhibit C to the Amended and Restated Declaration of Covenants, Conditions, Restrictions & Other Matters for The Shores Subdivision, recorded in the Official Public Records of Cameron County, Texas under Document No. 86953, as amended (the "*Declaration*"), provide at Article Six, Section 6.02, that the Board is authorized to designate committees whose members must be members of the Association appointed by the President of the Association.

The Board has determined it is in the best interest of the Association to establish an Advisory Committee as set forth herein.

RESOLUTION

IT IS RESOLVED THAT, the Board designates the Advisory Committee to assist the Board as the Board deems appropriate.

IT IS FURTHER RESOLVED THAT, the Board adopts the following Advisory Committee Charter.

ADVISORY COMMITTEE CHARTER

1. MISSION STATEMENT. The Advisory Committee will provide informed and representative recommendations to the Board, reflecting the diverse perspectives of The Shores owners and occupants, with the goal of contributing valuable insights that preserve the integrity of community and desirability as a place to live.

2. PURPOSE AND DUTIES. The purpose of the Advisory Committee is to assist the Board and function as an ambassador to owners and occupants of The Shores. Duties of the Advisory Committee include but are not limited to:

- a. Completing tasks and projects assigned by the Board.
- b. Attending Advisory Committee meetings.

- c. Maintaining compliance with all Dedicatory Instruments of the Association, including general committee guidelines that may be adopted by the Board.
- d. Providing feedback and information to the Board related to operations and conditions within The Shores Community that benefit the owners and occupants.

3. ELIGIBILITY. Advisory Committee members must be members of the Association; provided, however, no more than one representative from any Lot or Unit may serve on the Advisory Committee at any given time.

4. MEETINGS. The Advisory Committee will hold meetings as deemed necessary by the Chairperson of the Advisory Committee.

5. MEMBERSHIP. The term of membership on the Advisory Committee will be one year, commencing January 1; provided that, the initial Advisory Committee members will serve the remainder of the year 2025, unless removed or replaced by the Board. The Advisory Committee and its members serve at the direction of and at the pleasure of the Board. Members of the Advisory Committee will be appointed by the President of the Association, who will select a Chairperson for the Advisory Committee each January.

6. NOTICE. Advisory Committee members must be given reasonable advance notice of meetings or discussions related to the business of the Advisory Committee. The Chairperson is responsible for providing such notice.

7. COMMUNICATION.

- a. Advisory Committee business or affairs must be communicated solely to the Board and not to the members of the Association.
- b. Communication within the Advisory Committee must be done in a professional, confidential manner.
- c. Advisory Committee members must demonstrate respect for others, for the Board, and for the Association.
- d. Information discussed in Advisory Committee correspondence and meetings must be treated as Association business and may not be shared or discussed outside of the Advisory Committee, unless a written communication has been and approved, in writing, by the Board.
- e. Sharing Association business outside of the Advisory Committee will be grounds for removal from the Advisory Committee.

8. INTERNET and SOCIAL MEDIA. No websites, social media platforms, blogs, email addresses or portals related to Association or Advisory Committee business or affairs may be created by or on behalf of the Advisory Committee without prior Board approval. Any and all log-ins, usernames and passwords for such sites, if approved, must be provided to the Board. No passwords may be changed without prior approval by the Board.

9. AUTHORITY. Neither the Advisory Committee nor any Advisory Committee member is authorized to speak or act on behalf of the Board or the Association, or to bind the Association financially, contractually, or otherwise. The Board will consider the findings and recommendations of the Advisory Committee; however, the Advisory Committee's advice is not binding and Board has no obligation to follow or act upon such findings or recommendations.

I hereby certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing resolution was approved as set forth above and now appears in the books and records of the Association.

TO CERTIFY which witness my hand this the 14 day of March, 2025.

THE SHORES OWNERS ASSOCIATION

By: _____

Printed Name: Dennis A. Franke

Its: Secretary

THE STATE OF TEXAS

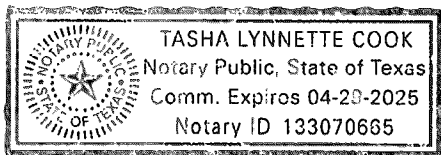
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COUNTY OF CAMERON

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BEFORE ME, the undersigned notary public, on this 14 day of March, 2025 personally appeared Dennis A. Franke, Secretary of The Shores Owners Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same for the purpose and in the capacity therein expressed.



Tasha Cook
Notary Public in and for the State of Texas

**Cameron County
Sylvia Garza-Perez
Cameron County Clerk**

Instrument Number: 2025-8752

eRecording - Real Property

Recorded On: March 14, 2025 03:26 PM

Number of Pages: 4

" Examined and Charged as Follows: "

Total Recording: \$43.00

******* THIS PAGE IS PART OF THE INSTRUMENT *******

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY
because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 8752
Receipt Number: 20250314000168
Recorded Date/Time: March 14, 2025 03:26 PM
User: Julyssa A
Station: CCLERK19_05

Record and Return To:

EPN



**STATE OF TEXAS
COUNTY OF CAMERON**

I hereby certify that this Instrument was FILED In the File Number sequence on the date/time printed hereon, and was duly RECORDED in the Official Records of County, Texas.

Sylvia Garza-Perez
Cameron County Clerk
Cameron County, TX