



**AFFIDAVIT FOR FILING DEDICATORY INSTRUMENTS**

STATE OF TEXAS )  
 )  
COUNTY OF BRAZORIA )

**KNOW ALL BY THESE PRESENTS:**

WHEREAS section 202.006 of the Texas Property Code requires that a property owners' association file its dedicatory instruments in the real property records of the county in which the property is located, and

WHEREAS the San Luis Pass Resort Community Civic Association is a property owners' association as the term is defined in the Texas Property Code and has property located in Brazoria County, Texas,

NOW THEREFORE, true copies of the following dedicatory instruments of the San Luis Pass Resort Community Civic Association which have not been previously filed in the public records of Brazoria County are attached hereto, including:

Second Amendment of the By-Laws Approved June 12, 1999

FURTHER, other dedicatory instruments of the San Luis Pass Resort Community Civic Association have already been filed in the public records of Brazoria County and these documents supplement the previously filed documents.

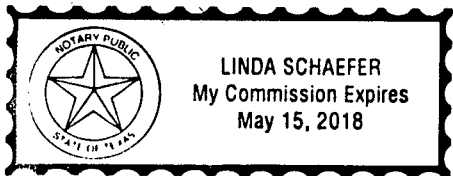
SIGNED on this 19th day of February, 2015.

Signature: *Susan Gonzales*  
By: Susan Gonzales  
Title: CKM Property Management, Managing Agent for  
San Luis Pass Resort Community Civic Association

STATE OF TEXAS )  
 )  
COUNTY OF BRAZORIA )

This instrument was acknowledged before me on this 19th day of February, 2015 by Susan Gonzales.

Signature: *Linda Schaefer*  
By: Linda Schaefer  
Title: Notary in and for the State of Texas  
My commission expires on 05/15/18



Return to: C.K.M. Property Management, Inc.  
P.O. Box 160  
Tomball, TX 77377-0160

**SECOND AMENDMENT OF THE BY-LAWS  
OF  
SAN LUIS PASS RESORT COMMUNITY CIVIC ASSOCIATION**

Let it be known that according to Article X. Amendments: The by-laws of this corporation may be amended, repealed, or added to, or new by-laws may be adopted by the vote or written assent of a majority of the members entitled to vote or by the vote of a majority of a quorum at a meeting duly called for the purpose according to the articles or by-laws. According to Article III, Section six of the by-laws the members holding ten percent (10%) of the votes that may be cast at any meeting shall constitute a quorum at such meeting. After notice to the members on June 12, 1999 a members meeting was held for the purpose of election and the amendment of the bylaws. The members voted by a majority vote of a quorum the following amendments of the bylaws:

**RESOLVED THAT**, the Bylaws be amended to reflect the following change:

**ARTICLE IV**

**Board of Directors**

**Section Two: NUMBER, TENURE, QUALIFICATIONS:** The number of directors shall be seven (7). Each director shall hold office for two years until the term expires. Directors duly elected shall determine who shall hold the initial one year or two year term, thereafter at each election shall be elected for two year terms at the next annual meeting of members or until his successor shall have been elected and qualified. Directors must be full members of the corporation

Approved on the 12<sup>th</sup> day of June 1999.

SAN LUIS PASS CIVIC ASSOCIATION  
MINUTES OF THE MEETING  
COMMUNITY BUILDING, TREASURE ISLAND S/D  
MAY 8, 1999

MEMBERS PRESENT;

Denny Reed, President  
Billie Redinger, Director  
Bob Franklin, Director  
Donna Hyatt, Director

The meeting was called to order by Denny Reed at 9:13.a.m.

The minutes from the previous meetings were unavailable; Sally Cannon, secretary, was unable to attend.

Jim Harris, treasurer was not in attendance. Copies of the financial status were distributed to board members and those in attendance. As of May 8, 1999, approximately \$41,265.30 is the balance.

OLD BUSINESS:

The annual picnic will be June 12, 1999. Happy hour will be from 5:00-6:30p.m. Dinner will be served at 6:30.

Billie Redinger reported that we will have the moon walk again and perhaps a train. Darrell Koury will provide the tents and the barbeque will be provided by the same people as last year.

New civic board members will be elected at the picnic. Anyone wishing to run for office please contact Donna Hyatt or Billie Redinger. Billie Redinger suggested that officers should hold a two(2) yr. term. She will send out a newsletter stating this amendment to Article 10 of the by-laws. A special meeting date will be announced to vote on amendment. At the picnic new board members will be elected for a 2 year term. 3 members 1 year and 4 members next year if amendments pass. There will be one vote per property owner. Billie Redinger discussed new homeowner packets. Anyone in need of one please contact Donna Hyatt.

Dick Royer gave report on dunes renewal project. GEO tubes have been approved by the Brazoria County dunes committee. He asked for a \$ 3,000 donation from the civic association for the dunes committee.

A motion was made by Billie Redinger to donate \$3,000 to the dunes committee Bob Franklin seconded. Motion passed 4-0

Frank McDermott reported that the beach needed to be cleaned. He suggested hiring someone to come with equipment to clean the seaweed, old boards, etc. from the beach. Billie Redinger said she would follow up on this suggestion.

Billie Redinger made a motion that the Civic Association donate \$ 1,000 once a year to the Surfside Fire/EMS department. Motion seconded by Bob Franklin. Motion passed 4-0

Pat Newsom gave a FEMA report. There was much discussion about GEO tubes and canal dredging.

There was a discussion about purchasing additional property adjacent to the community building for approximately \$ 4,500 each.

The treasurer's report and financial projections need to be looked at carefully before any decisions can be made. There will be no vote on this project today.

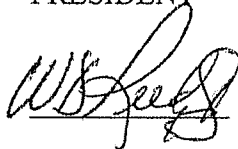
Billie Redinger made a motion to adjourn. Denny Reed seconded.  
Motion passed 4-0 at 9:50a.m/

DONNA HYATT

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PRESIDENT

APPROVED



Aug 7, 1999

SAN LUIS PASS VIVIC ASSOCIATION  
BOARD MEETING  
COMMUNITY BUILDING  
JUNE 12th, 1999  
ELECTION OF DIRECTOR

Elected to office Denny Reed, Richard Roe, Billie Redinger, Sally Cannon, Diane Coates  
Ellen Trojan, Bob Franklin.

President Denny Reed  
Vice-President Richard Roe  
Secretary Billie Redinger  
Treasury Ellen Trojan  
Director Sally Cannon  
Director Diane Coates  
Director Bob Franklin

Motion made by Richard Roe that civic purchase the three(3) lots 1 behind the community building and the two(2) adjacent to the right of the community building.

Seconded by Ellen Trojan.

Motion passed.

Denny Reed asked Richard Roe to take care of the project.

The Amendments to the By-Laws Article IV, Section Two, Number, Tenure, Qualifications was passed.

The coin tossed to determine whether the odd numbers or even numbers will have a two year term was postponed because every one wanted to returned to the picnic.

Motion made by Sally Cannon to adjourn, seconded by Diane Coates.

SECRETARY;

*Billie J. Redinger*

PRESIDENT; APPROVED

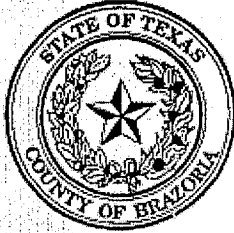
*W. Reed* *aug 7, 1999*

# FILED and RECORDED

Instrument Number: 2015009661

Filing and Recording Date: 03/06/2015 02:20:05 PM Pages: 6 Recording Fee: \$42.00

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Brazoria County, Texas.



A handwritten signature in black ink, appearing to read "Joyce Hudman".

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Joyce Hudman, County Clerk  
Brazoria County, Texas

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cclerk-clarissa