



THE EAGLE SPRINGS COMMUNITY ASSOCIATION, INC.
RESOLUTION ESTABLISHING LANDSCAPE COMMITTEE

WHEREAS, Eagle Springs Community Association, Inc. (the "Association"), a Texas nonprofit corporation, is the governing entity for the real property commonly known as the Eagle Springs Subdivision, as more particularly described in the instrument recorded in the Harris County Real Property Records, under Clerk's File No. RP-2023-76816; and

WHEREAS, the Association is governed by its Board of Directors as provided by its Articles of Incorporation and Bylaws; and

WHEREAS, Texas Business Organizations Code §22.219 authorizes the Board of Directors to designate and appoint one or more committees that do not have the authority of the Board of Directors in the management of the Association; and

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WHEREAS, the Board of Directors desires to designate and appoint a Landscape Committee to assist the Board in managing the Association common area landscaping;

NOW THEREFORE, pursuant to the foregoing and as evidenced by the Certification hereto, the Board of Directors hereby adopts this Resolution Establishing a Landscape Committee, to supersede and replace any previous resolutions regarding the same subject matter, as follows:

LANDSCAPE COMMITTEE

The creation and operation of this Committee shall not provide any resident or third party with any additional legal rights or remedies. The creation and operation of this Committee is strictly limited to the responsibilities and functions enumerated herein. Residents should not rely upon any measures taken by this Committee or Eagle Springs Community Association (ESCA) for the safety or security of its residents or their family or guests. Residents and their family and guests are responsible for their own safety and security along with the efforts of the appropriate law enforcement and emergency agencies.

Establishing Committee:

1. There is hereby formed a Landscape Committee for The Eagle Springs Community Association, Inc. The Committee will consist of Association members as appointed by the Board of Directors ("Board") from time to time.
2. The number of Committee members, the Committee Chairperson and their terms shall be determined by the Board in its sole discretion, by a vote of the Board.
3. Committee members may be removed and appointed at any time, without cause, by the Board.
4. The Committee members shall be directed by the Board and report to the Board. All decisions, expenditures and all other matters related to the Committee shall be determined by the Board and assigned at the discretion of the Board.

Purpose:

The purpose of the Committee is to advise and assist the Board by promoting, preserving and enhancing the aesthetic appeal of common areas owned and maintained by the Association and encouraging the highest level of maintenance of the Association's physical assets.



Guidelines:

The Committee:

1. Will serve and report to the Association Board of Directors.
2. Will evaluate the current landscaping conditions and make appropriate recommendations to the Chair for review, comment and approval.
3. Will work with and cooperate with the Board, other Committees, and Management on any issues that may arise.
4. Will conduct themselves in a professional, respectful and considerate manner towards the Board of Directors, the Managing Agent and all Association agents and contractors, as well as fellow Committee members.
5. May receive information related to Association business, information/decisions shall be held confidential between the Committee and Board.
6. Will not disclose, disseminate, or publish any confidential information or any other information obtained by virtue of their Committee position, which the Board of Directors has directed not to be disclosed.
7. Will not seek to put their personal interests ahead of the interests of the Association, and will not accept any gift or other financial benefit as a result of their Committee position.

Chair Guidelines: The Committee Chair:

1. Will serve and report to the Association Board of Directors.
2. Will preside over Committee proceedings and upon consulting with Committee members will coordinate and schedule meetings, assign tasks and responsibilities to other Committee members.
3. Attend any landscape consulting meetings as needed.
4. Review the landscape maintenance specifications and make recommendations for changes and adjustments on an annual basis.
5. Evaluate the current landscaping conditions and make appropriate recommendations to the Board for review, comment and approval.
6. Identify any deficiencies in the current landscaping or ground maintenance.
7. Make recommendations to the Board regarding planting projects, landscape design changes, annual landscape maintenance, improvement projects and other enhancements to common areas.
8. Shall be available to the Board and be proficient at email.
9. Will fully share his/her personal contact and other relevant information with the Board and Committee.



Authority:

The Committee is authorized to research and obtain information relevant to Landscaping conditions and projects. While this committee has no authority to make policy or final decisions on Landscaping, it is expected to recommend specific decisions to the Board.

The Committee may communicate directly with the Association landscape vendor, however, the Committee shall not and has no authority to authorize any expenditure, sign contracts, incur liabilities or bind the Association to any obligation or agreement.

Amendments:

Any amendments to this Committee Charter shall require Board approval.

CERTIFICATION

"I, the undersigned, being a Director of Eagle Springs Community Association, Inc., hereby certify that the foregoing resolution was approved by at least a majority of the Association Board of Directors at an open meeting of the Board of Directors, at which a quorum was present."

By: 

Print Name: Michael Hamlin Title: President

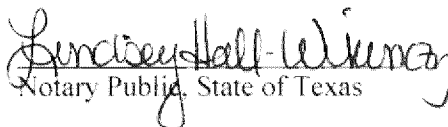
STATE OF TEXAS

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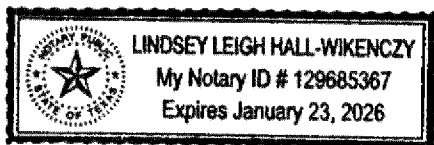
COUNTY OF HARRIS

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BEFORE ME, the undersigned authority, on this 16th day of June, 2025, personally appeared the person whose name is subscribed to the foregoing instrument and acknowledged to me that they signed it with the authority and for the purposes expressed therein.


Notary Public, State of Texas

Return To:
HOLTOLLETT, P.C.
9821 Katy Fwy, Ste. 350
Houston, Texas 77024



RP-2025-219920

RP-2025-219920
Pages 4
06/09/2025 01:33 PM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
TENESHIA HUDSPETH
COUNTY CLERK
Fees \$33.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically
and any blackouts, additions or changes were present
at the time the instrument was filed and recorded.

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.
THE STATE OF TEXAS
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in
File Number Sequence on the date and at the time stamped
hereon by me; and was duly RECORDED in the Official
Public Records of Real Property of Harris County, Texas.



Teneshia Hudspeth
COUNTY CLERK
HARRIS COUNTY, TEXAS

RP-2025-219920