

COMMITTEE GOVERNANCE POLICY
for
VALLEY RANCH HOMEOWNERS ASSOCIATION, INC.

STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

I, Tyler Hager, President of Valley Ranch Homeowners Association, Inc. (the "**Association**"), do hereby certify that at a meeting of the Association's Board of Directors (the "**Board**") duly called and held on the 27 day of October, 2021, 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 Committee Governance Policy (the "**Policy**") was duly made and approved by a majority vote of the members of the Board:

RECITALS:

Article V, Section A, of the By-Laws of the Association provides as follows:

The Board of Directors is hereby authorized to establish committees to perform such tasks and to serve for such periods as may be designated by a resolution adopted by a majority of the directors present at a meeting at which a quorum is present. Each committee established by the Board shall operate in accordance with the terms of the resolution of the Board of Directors designating the committee and such rules as are adopted by the Board of Directors.

In accordance with Article V, Section A, of the By-Laws, the Board hereby adopts the following Policy relating to the governance of committees appointed by the Board for the operation of the Association.

COMMITTEE GOVERNANCE POLICY:

1. All committees are to be comprised of volunteer Association members who shall receive no financial compensation for serving on any committee.
2. A committee must be sponsored by a member of the Board.
3. All committees shall be created and dissolved by the Board.
4. All committees and committee members serve at the direction of the Board.

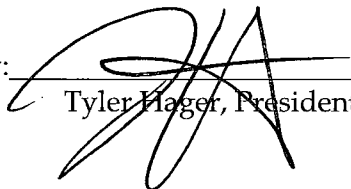
5. The committee chairperson is appointed by the Board to serve a term of one (1) year and shall report to the Board.
6. The Board can remove a committee chairperson and/or any committee member, with or without cause, at any time in the Board's sole discretion.
7. Committee chairs and members should:
 - Attend regularly scheduled meetings in person or by teleconference as agreed upon by the committee chair and members.
 - Treat other committee members, Board members, Officers and Management with courtesy and respect at all times.
 - Remain objective in decisions and preparation of recommendations for the Board, and act in the best interests of all constituents, residents and businesses.
 - Acknowledge prior or current relevant personal or business relationships before sharing an opinion on any issue under discussion.
 - Prepare for meetings by reading all reports and presentations before the meeting.
 - Report directly to the Board regarding issues/matters discussed at Committee meetings.
8. Committee members should refrain from:
 - Discussing or sharing Committee business outside the parameters established by the Board.
 - Discussing or sharing Committee or Association business on any social media platforms unless expressly authorized to do so by the Board.
 - Representing the Board with any external agency unless explicitly authorized by the Board.
 - Executing any contract, agreement or other document which creates an obligation on the part of the Association, whether financial or otherwise.

- Voting on any issue which the committee member has, or previously had, a business or close personal relationship.

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

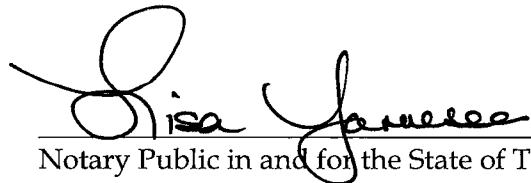
TO CERTIFY which witness my hand this the 27 day of October, 2021.

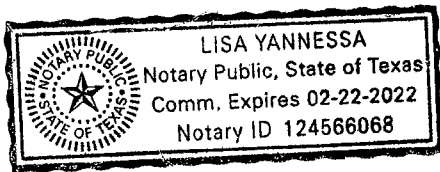
Valley Ranch Homeowners Association, Inc.

By:  _____
Tyler Hager, President

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

BEFORE ME, the undersigned notary public, on this 27 day of October, 2021 personally appeared Tyler Hager, President of Valley Ranch Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.

 _____
Notary Public in and for the State of Texas



**EIGHTH SUPPLEMENTAL
NOTICE OF DEDICATORY INSTRUMENTS
FOR
VALLEY RANCH HOMEOWNERS ASSOCIATION, INC.**

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

The undersigned, being the authorized representative of Valley Ranch Homeowners Association, Inc., a property owners' association as defined in Section 202.001 of the Texas Property Code (the "Association"), hereby supplements the "Notice of Dedicatory Instruments for Valley Ranch Homeowners Association, Inc." ("Notice") recorded in the Official Public Records of Real Property of Montgomery County, Texas on June 6, 2008 under Clerk's File No. 2008-056313, the "First Supplemental Notice of Dedicatory Instruments for Valley Ranch Homeowners Association, Inc." (the "First Supplemental Notice") recorded in the Official Public Records of Real Property of Montgomery County, Texas on October 1, 2008 under Clerk's File No. 2008-096645, "Second Supplemental Notice of Dedicatory Instruments for Valley Ranch Homeowners Association, Inc." (the "Second Supplemental Notice") recorded in the Official Public Records of Real Property of Montgomery County, Texas on January 11, 2013 under Clerk's File No. 2013003120, "Third Supplemental Notice of Dedicatory Instruments for Valley Ranch Homeowners Association, Inc." (the "Third Supplemental Notice") recorded in the Official Public Records of Real Property of Montgomery County, Texas on January 3, 2020 under Clerk's File No. 2020000564, "Fourth Supplemental Notice of Dedicatory Instruments for Valley Ranch Homeowners Association, Inc." (the "Fourth Supplemental Notice") recorded in the Official Public Records of Real Property of Montgomery County, Texas on November 12, 2020 under Clerk's File No. 2020131064, "Fifth Supplemental Notice of Dedicatory Instruments for Valley Ranch Homeowners Association, Inc." (the "Fifth Supplemental Notice") recorded in the Official Public Records of Real Property of Montgomery County, Texas on February 6, 2021 under Clerk's File No. 2021024077, "Sixth Supplemental Notice of Dedicatory Instruments for Valley Ranch Homeowners Association, Inc." (the "Sixth Supplemental Notice") recorded in the Official Public Records of Real Property of Montgomery County, Texas on June 10, 2021 under Clerk's File No. 2021080117 and "Seventh Supplemental Notice of Dedicatory Instruments for Valley Ranch Homeowners Association, Inc." (the "Seventh Supplemental Notice") recorded in the Official Public Records of Real Property of Montgomery County, Texas on August 30, 2021 under Clerk's File No. 2021119474, which documents were filed for record for the purpose of complying with Section 202.006 of the Texas Property Code.

Additional Dedicatory Instruments. In addition to the Dedicatory Instruments identified in the Notice, the First Supplemental Notice, the Second Supplemental Notice, the Third Supplemental Notice, Fourth Supplemental Notice, Fifth Supplemental Notice, Sixth Supplemental Notice and Seventh Supplemental Notice, the following documents are Dedicatory Instruments governing the Association:

- **Architectural Review Committee Charter for Valley Ranch Homeowners Association, Inc.**
- **Committee Governance Policy for Valley Ranch Homeowners Association, Inc.**

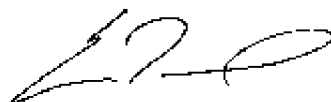
- **Recreation Center Parking Policy for Valley Ranch Homeowners Association, Inc.**

True and correct copies of such Dedicatory Instruments are attached to this Supplemental Notice.

This Supplemental Notice is being recorded in the Official Public Records of Real Property of Montgomery County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this Supplemental Notice is true and correct and that the copies of the Dedicatory Instruments attached to this Supplemental Notice are true and correct copies of the originals.

Executed on this 3rd day of November, 2021.

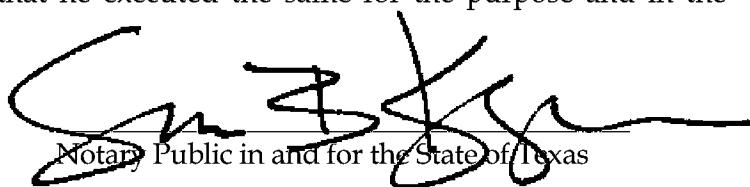
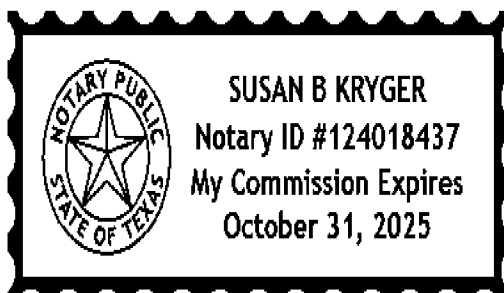
VALLEY RANCH HOMEOWNERS ASSOCIATION, INC.



By: _____
Eric B. Tonsul, authorized representative

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this 3rd day of November, 2021 personally appeared Eric B. Tonsul, authorized representative of Valley Ranch Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.


Notary Public in and for the State of Texas


E-FILED FOR RECORD

11/03/2021 03:37PM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS,
COUNTY OF MONTGOMERY

I hereby certify that this instrument was e-filed in the file number
sequence on the date and time stamped herein
by me and was duly e-RECORDED in the Official Public
Records of Montgomery County, Texas.

11/03/2021



County Clerk
Montgomery County, Texas