

1 ADOPTED 23/24 JANUARY 1988  
 2 AMENDED 18 FEBRUARY 1989  
 3 AMENDED 15 FEBRUARY 1990  
 4 AMENDED 21 FEBRUARY 1991  
 5 AMENDED 27 FEBRUARY 1992  
 6 AMENDED 25 FEBRUARY 1993  
 7 AMENDED 24 FEBRUARY 1994  
 8 AMENDED 27 FEBRUARY 1997  
 9 AMENDED 26 FEBRUARY 1998  
 10 AMENDED 25 FEBRUARY 1999  
 11 AMENDED 22 FEBRUARY 2001  
 12 AMENDED 22 FEBRUARY 2002  
 13 AMENDED 27 FEBRUARY 2003  
 14 AMENDED 24 FEBRUARY 2005  
 15 AMENDED 22 FEBRUARY 2007  
 16 AMEMDED 28 FEBRUARY 2008

AMEMDED 26 FEBRUARY 2009  
 AMENDED 25 FEBRUARY 2010  
 AMENDED 23 FEBRUARY 2012  
 AMENDED 28 FEBRUARY 2013  
 AMENDED 26 FEBRUARY 2016  
**AMENDED 23 FEBRUARY 2017**

17  
 18 **ALAMO AREA SKP CO-OP/RETREAT OF TEXAS, INC.**

19  
 20 **BY-LAWS**

21  
 22 **ARTICLE I**  
 23 **NAME, STATUS, PURPOSE AND ASSETS**

24  
 25 **SECTION 1: NAME**

26  
 27 The Corporation shall be known as the Alamo Area SKP CO-OP/Retreat of  
 28 Texas, Incorporated and shall be referred to herein as the CO-OP.  
 29

30 **SECTION 2: ORGANIZATIONAL STATUS**

31  
 32 A. The CO-OP is a non-profit corporation organized under the laws of the  
 33 State of Texas.  
 34

35 B. Net earnings from any assessments, fees, interest earnings, fines, gifts,  
 36 activities or any other sources shall accrue to the CO-OP for maintenance  
 37 or improvements and no part shall inure to any member.  
 38

39 2-15-90 C. The official office of the CO-OP shall be located at 131 Private Road  
 40 2-27-97 5240, Hondo, Texas, 78861-5427, near the town of D'Hanis, Medina  
 41 County. All of the CO-OP's permanent records such as files and books shall  
 42 be kept at this office in a fireproof receptacle.  
 43

44 **SECTION 3: PURPOSE**

45 The CO-OP is organized and operated for pleasure, recreation and other  
 46 non-profitable purposes, no part of the net earnings of which inures to the  
 47 benefit of any private member.  
 48

## ARTICLE I (continued)

### SECTION 4: ASSETS

2-15-90 Assets of the CO-OP include, but are not limited to, the manager's office and contents, the club house and contents, maintenance equipment, and attachments, hand tools, fenced land with roads, water, electric, and sewer improvements, trailers, cash in the bank and petty cash.

## ARTICLE II MEMBERSHIP

### SECTION 1: DEFINITION

2-25-93 A. The term member/members as used herein, is defined as one or two adults traveling together in one RV, who have entered into a lifetime agreement with the CO-OP for one specific lot.

### SECTION 2: REQUIREMENT FOR MEMBERSHIP

2-28-13 A. Prior to being awarded a Membership, prospective members must be 55+ years of age. If prospective members are a couple, one must be 55+ years of age. Prospective members must be traveling and/or living in one RV.

2-28-13 B. Prospective member(s) must be, and remain, a current Member of Escapees, Inc.

### SECTION 3: PROCEDURE FOR MEMBERSHIP

2-25-93 A. Any member in good standing of Escapees, Inc., may become a prospective member of the CO-OP by having their name added to the Active Waiting List. The Active Waiting List procedure is as follows:

2-28-08 1. Prospective member(s) shall submit a completed application  
2-26-09 form to the Membership Committee, expressing their desire to be added to the Active Waiting List. A \$500.00 refundable deposit, and a separate non-refundable administrative fee, will be submitted with the application. The prospective member's name(s) will be placed on the Active Waiting List according to the date of the request and applicable fees are received in the Co-Op office. Prospective member(s) will return a signed statement agreeing to abide by the Co-Op By-Laws, Standing Rules, Park Rules, and decisions of the Board of Directors. After 3 years, an additional administrative fee will be charged to remain on the Active Waiting List. All administrative fees will be approved by the Board of Directors. The Membership Committee will notify all  
2-23-12 prospective member(s) monthly of their current position during the months of November through May.

**ARTICLE II, Section 3 (continued)**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48

2-25-93

2. The membership chairman and committee, under the direction of the Board of Directors, will maintain a written Lot Selection Procedure and will provide a copy to each prospective member along with a copy of the By-Laws, Standing Rules and Park Rules.

2-25-93

3. Prospective members who feel they cannot abide by the Lot Selection Procedure, By-Laws, Standing Rules, Park Rules, and any and all other rules or decisions of the Board of Directors after reading same may ask for a refund of the \$500.00 refundable deposit.

**SECTION 4: RESPONSIBILITIES OF MEMBERS**

2-15-90

A. All members shall abide by the By-Laws, Standing Rules, and Park Rules of the CO-OP.

2-25-93

B. Each member shall be responsible for, and pay any taxes on the improvements to their lot.

2-25-93

C. Members shall pay all assessments, fees and fines within 60 days of notice or make satisfactory arrangements with the Board of Directors, Treasurer, or CO-OP Office to do so. Whenever stated in these By-Laws of giving notice, if mailed, a notice is deemed delivered when deposited in the U.S. Mail to the address shown on the CO-OP's books. Members are responsible for providing an "up to date" mailing address to the CO-OP Office. The CO-OP is not to be held responsible for mailings sent to a "wrong on file address".

D. Members shall maintain their lot in such a manner as defined in these By-Laws and the rules of the CO-OP.

E. Members are responsible and financially liable for any damage caused by themselves, their guests and pets or for any debts owed to the CO-OP by their guests. No potentially dangerous or objectionable pet is allowed in the CO-OP.

2-27-97

F. Members shall obtain approval from the appropriate committee before putting up any structure or plantings, including but not limited to; storage buildings, patios, shade shelters, cabanas, fences, trees, or shrubs.

2-25-99

G. Members of the Co-Op must remain members in good standing of Escapees, Inc.

2-28-13

H. Members must agree to enter into a lifetime agreement for a specific lot, without any right to sell, give, will, or in any manner transfer their Certificate of Membership to any person or persons other than the Co-Op.

## ARTICLE II, (continued)

### SECTION 5:           RIGHTS AND PRIVILEGES OF MEMBERS

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47

2-25-93           A. Members are entitled to receive a Certificate of Membership representing their fully paid membership. Only one Certificate of Membership is allowed per membership.

2-25-93           B. No member has the right to pledge, mortgage, or assign the members' interest as security for a loan or for any debt obligation.

C. Members have the right to appeal the termination of their membership.

D. Members may request amendments or alterations to these By-Laws. Ref. Article VII, Section 2.

E. Members may attend membership meetings and all open meetings of the Board of Directors.

2-23-12           F. Members are to receive minutes of Membership Meetings, and Annual Report and an Annual Financial statement. The Board of Directors will make the minutes of open Board of Directors meetings available to the Membership.

2-25-93           G. Members may put their membership up for sale on the 1<sup>st</sup> through 2-24-05 5<sup>th</sup> of any month. The Membership and Appraisal Committees will be notified and will complete their required tasks in a reasonable and timely manner for the purpose of making the membership available. Requests 2-26-09 made during May thru September may not be reviewed until sufficient (no less than 3) experienced Committee Members return to the park

1. Members may request by letter any lot, up to a maximum of three (3) lots, prior to its being offered to the Active Waiting List. For each lot requested a \$10.00 non-refundable deposit (for Postage etc.) must accompany the request. The order of priority is to be determined by the date and time the letter is received in the CO-OP office and will be kept on file by the membership committee.

2. Members having a request in for a lot that does become available will be immediately notified of the availability of the lot and will have one month from the date the notification was mailed to respond. If no response is received, or if the responder no longer desires the lot, the lot will be made available to the Co-Op membership for the remainder of the month and then to the Active Waiting List on the first (1st) of the next month.

## ARTICLE II, Section 5 (continued)

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48

2-22-07

3. Members that put their membership up for sale or purchase a different lot that has become available must vacate the original lot, except for the RV, to allow for appraisal. This is to be accomplished within a period of two weeks after the membership is surrendered. Additional time may be allowed if approved by the Park Manager or the Board of Directors. After appraisal, the lot sale will proceed in accordance with By-Laws Article II, Section 5, Paragraph G. Until the lot is reassigned, the member is responsible for all financial obligations and upkeep.

2-25-93

H. Lots may be exchanged providing it is mutually agreed by those concerned and that another member has not previously requested, in writing, one of the lots involved. The membership committee must be notified and will verify that no previous requests are on file. Upon exchange, the original Certificates of Membership are surrendered and new ones will be issued, and the changes recorded in the CO-OP's record.

I. Lots are not to be exchanged with lots of other SKP CO-OP's.

2-15-90

J. 1. Single members may add a different adult to

2-24-94

the Certificate of Membership provided that the person fits the definition of membership as stated in these By-Laws. The membership committee must be notified in writing. The original Certificate of Membership is surrendered and a new one will be issued. The change is recorded in the CO-OP's records.

2-15-90

2. Upon the death of a co-member, the full and complete rights are vested with the surviving members. The survivor notifies the membership committee in writing of the death and surrenders the Certificate of Membership as soon as practical and a new one is issued. The change is recorded in the CO-OP's record.

2-25-93

2-25-93

2-23-12

K. Members have the right to vote, wherever provided for in these By Laws if all necessary obligations to the CO-OP are satisfied (current utility bill excepted), with provisions made for voting by mail unless specifically waived by these By-Laws.

2-25-93

2-24-94

L. Each membership is entitled to only one vote on each matter even if two individuals are listed on the Certificate of Membership.

## ARTICLE II, Section 5 (continued)

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49

2-25-93

M. Members have the right to vote on any assessment for improvement to the CO-OP property. Example; clubhouse, spa, mini-golf, TV Satellite, fence, or additional land. Any assessment shall be equally divided among all the members and shall require the approval of 2/3 of the member votes cast, but not less than 66 affirmative votes. Any assessment monies not used for the assessment's specific purpose shall be equally credited to the members maintenance fee upon completion of the project. Assessments shall be part of members investment except for credited refunds.

2-22-07

1. "Assessment", as used herein, is defined as any payment that is equally shared by all members and has been designated for a specifically stated purpose that will benefit the CO-OP as a whole. An assessment can be for any new unbudgeted capital asset or an improvement to any capital asset on the current or past park asset depreciation schedule.

2. An assessment may be done at any time of the year using a mailed or hand delivered ballot. The ballots may not be tallied until forty-five days after the mailing date of the ballots.

2-25-93

N. Members R.V. guests are welcome to stay in the CO-OP provided the member is present at the same time. Providing space is available, the guest/guests may stay in the boondock area or on a rental lot with the manager charging rent based on the prevailing rental rate established by the Board of Directors. Guests will be subject to all rules and regulations.

2-25-93

O. Members are encouraged to make written suggestions regarding the CO-OP to the manager or any Board Member. The Board of Directors will respond in writing within 30 days of their next meeting, either regular or special called.

2-25-93

2-25-10

P. The improvements to the individual lots such as, but not limited to patios, sheds, walks, are specifically owned by the individual member and may be disposed of as the member sees fit, without damaging the lot or changing it from its original condition.

**ARTICLE II (continued)**

**SECTION 6:           TERMINATION OF MEMBERSHIP**

A. Cause for termination:

1. Any member may resign voluntarily from the CO-OP.
2. Any member who continues to ignore the By-Laws, Standing Rules and/or Park Rules and regulations, or is in default in the payment of fees or assessments for a period of 60 days from when they are payable and is unable to make satisfactory arrangements with the Board of Directors, shall have his membership terminated by the Board of Directors, and shall vacate the CO-OP property.
3. Upon death of the surviving member named on the Certificate of Membership, the membership shall revert to the CO-OP. Compensation will be paid to the estate as stated in paragraph D of this section.

B. Procedure for expulsion:

1. If grounds exist for expulsion of a member or members, under the provisions of these By-Laws, the member or members shall receive the minimum of one (1) verbal and one (1) written warning. The verbal warning will be followed by a written warning no less than 30 (thirty) days following the verbal warning.
2. If conditions continue, the member will be given 60 days written notice of the proposed expulsion and the reasons for it.
3. The member shall be given the opportunity to be heard, either orally or in writing, up to five days before the effective date of the proposed expulsion. The hearing shall be held by the Board of Directors to determine whether the expulsion should take place.
4. Expulsion requires a 2/3 vote of all the Board.

C. Appeal of termination:

1. Any member, whose membership is terminated by the Board of Directors, has the right to appeal and to obtain a vote of the membership at the next membership meeting whether it be the annual membership meeting or a special membership meeting as provided for in Article II, Section 7, Paragraph C of these By-Laws. A majority of the members voting must approve the termination.

**ARTICLE II, Section 6 (continued)**

D. Compensation upon termination:

1  
2  
3  
4  
5  
6 2-25-93 1. Whether voluntary or mandatory, compensation shall include an  
7 amount equal to, but not exceeding, the member's original investment  
8 plus any subsequent assessments. The CO-OP shall make a diligent  
9 effort to find a new member to pay the value of the improvements as  
10 determined by the appraisal committee, but in no instance can the CO-  
11 OP guarantee that a member will be found.

12  
13 2-25-93 2. Compensation due the member shall be paid within 30 days  
14 of reassignment and payment by the new member(s). In case of no  
15 survivors, the proceeds will revert to the member's estate. Any  
16 2-28-13 unpaid fees or other charges shall be deducted from the  
17 amount due. The yearly maintenance fee and county and  
18 school district taxes shall be prorated and a refund made.

19  
20 2-25-93 3. Single or surviving members may put in their wills that the  
21 2-24-94 proceeds from the sale of his/her membership and improvements  
22 will be donated to the CO-OP upon his/her death.

23  
24 **SECTION 7: MEETINGS**

25  
26 A. All membership meetings will be held at the CO-OP, when possible.

27  
28 2-25-93 B. The annual membership meeting shall be held the last Thursday of  
29 February each year.

30  
31 C. Special meeting of the membership may be called by the Board of  
32 Directors or at the request of 1/3 of the membership. Written notice stating  
33 time and purpose thereof will be sent to the membership not less than 30  
34 days before the meeting.

35  
36 2-23-12 D. A majority of the members present will constitute a quorum.

37  
38 E. All membership meetings shall be guided by Robert's Rules of  
39 Order, Newly Revised.  
40  
41  
42  
43  
44  
45  
46  
47  
48



**ARTICLE III  
GOVERNMENT**

**SECTION 1: COMPOSITION**

A. The governing body of the CO-OP is the Board of Directors, which shall consist of nine members of the CO-OP.

2-25-93 B. A director may be removed, with or without cause, by a majority vote of the members or he may resign at any time.

2-18-89 C. Vacancies shall be filled by Board appointment to complete the term of office at or before the next regularly scheduled Board meeting or properly called Special meeting. First consideration should be from, but not limited to, the unsuccessful candidates from the previous election. If 2-25-93 the term extends beyond the next annual membership meeting the 2-26-98 appointee/appointees must be ratified by a majority vote of the members. In the event the appointee/ appointees are not ratified by a majority vote, an open election for the unexpired term shall held from the floor. A plurality vote will elect.

2-25-93 D. Membership on the Board of Directors shall be limited to one person per membership.

E. Directors shall serve without compensation for any services rendered, except for actual, reasonable and necessary expenses as approved by the Board.

2-18-89 F. No director shall be eligible to serve for more than two consecutive terms. Terms of office shall begin and end immediately following the annual election. Members appointed to fill vacancies shall be considered to have served a full term if the time of service is greater than one year.

2-28-13 G. If agreeable to the BOD, Officers may continue to serve in the same position during a second term.

**SECTION 2: NOMINATION & ELECTION OF THE BOARD OF DIRECTORS**

A. Directors are elected by the membership at the annual membership meeting. At the first annual meeting nine directors were elected. The five directors receiving the highest number of votes will serve two years the remaining four will serve for one year. Hereafter the directors shall be elected annually for a two year term, keeping the Board at nine Directors.

**ARTICLE III, Section 2 (continued)**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48

2-25-93 B. Election shall be held by mail using the ballot provided and returned in the envelopes provided marked "Official Ballot". Instructions to follow will be sent along with the ballots. Each member listed on the Certificate of Membership must sign on the space(s) provided for on this envelope.

2-25-93 C. The Board of Directors shall assure that an election committee  
2-22-07 has been formed at their March Meeting to enable the committee to notify all members 105 days prior to the election to solicit resumes in sufficient number to fill the vacancies plus at least one more.

2-25-93 D. A member in good standing and active in the CO-OP, and  
2-24-94 who has been a member for one (1) year prior to December 1<sup>st</sup>, may  
2-22-07 serve on the CO-OP Board of Directors by election or  
appointment. Members may become a nominee for election by  
filling out the resume form received from the Election Committee  
or by sending a letter of qualifications (limited to one page) to the Election  
Committee or CO-OP office at least 75 days prior to the Annual  
2-22-07 Membership Meeting. Only one member listed on the Certificate  
of Membership may run for or serve on the Board of Directors at any  
one time.

1. Members who choose to become candidates for the Board of Directors will be listed on the "Official ballot". Members may vote for these candidates.

2. If the "Official Ballot" does not contain sufficient candidates to fill the required positions for the Board of Directors, nomination and election to the required additional positions may be accomplished at the Annual Membership Meeting.

3. The elected Board may appoint Members to fill any positions remaining after the procedures of Paragraphs D1, and D2 are exhausted.

2-22-01 E. Resumes and ballots with instructions will be mailed or distributed to members at least 45 days prior to election.

2-22-07 F. Sealed ballots shall be held by the election committee until election day when they will be opened, checked off the membership list and tallied in the presence of two randomly selected representatives of the membership. A plurality vote elects.

**ARTICLE III, Section 2 (continued)**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48

**2-25-16** G. Any tie vote shall be broken by vote of the members present at the Annual Membership Meeting, who are eligible to vote as determined by the Alamo Area SKP Co-Op By-Laws. The candidate receiving the most votes wins.

**SECTION 3: OFFICERS**

**2-18-89** A. The officers of the CO-OP will be President, Vice-President, **2-26-98** Secretary, Treasurer and such other officers as the Board of Directors may deem necessary, each of whom shall be elected by the Board, from the elected or appointed directors, at their closed Executive meeting prior to the close of the annual meeting or at such time a vacancy may occur.

B. Any officer may be removed, with or without cause, by a majority vote of all of the Board, or he may resign at any time.

C. Duties of Officers:

1. These officers shall perform the duties prescribed by these By-Laws and by the parliamentary authority adopted by the CO-OP.

a. The President shall be the chief executive officer of the Board of Directors and will preside at all Board and membership meetings. When approved by the Board, the President will sign, execute and deliver contracts, documents and any other instruments in the name of the CO-OP.

**2-24-94** b. The Vice-President, in the absence of the President, or in the event of the President's inability or refusal to act, shall perform the duties of the President. When acting as President, he/she shall have all the powers of, and be subject to all the restrictions of that office. The Vice-President will perform such other duties as, from time to time, may be assigned by the President of the Board of Directors. The Vice-President or the Vice-President's designee on the Board of Directors shall be responsible for the direction of the Park Manager and Assistant Manager.

**ARTICLE III, Section 3, (continued)**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48

2-25-93

c. The Secretary shall be responsible for the records of the members' Certificate of Membership, transfers thereof, the minutes of membership and Board of Directors meetings, the filings of all reports, forms, etc., necessary to comply with Federal, State, or County laws and all other official CO-OP records; will give all notices required, and within 30 days mail minutes of the annual membership meeting to the members; within 14 days (but not later than 3 days prior to the next Board of Directors meeting, whichever occurs first) of any scheduled meeting, special meeting, or Executive Board of Directors meeting, will distribute draft minutes of said meetings to all Board of Directors for review; and when authorized by the Board, will attest, seal, execute and deliver documents of the CO-OP

2-25-99

2-25-93

d. The Treasurer shall be responsible for the accounting for the monies of the CO-OP and for keeping correct and complete records which conform to standard accounting practices and for subsidiary records of account bookkeeping. The Treasurer will advise the Board of Directors of any violation of the Federal Income Tax laws exempt status as a non-profit corporation. To provide for continuity as one Treasurer succeeds another, the books shall be maintained under the supervision of a CPA or an accountant and consultation with that person shall be maintained at intervals deemed necessary by the audit committee. The Treasurer shall submit to the membership, at the annual meeting, an annual financial statement. Treasurer reports shall be made at regular scheduled meetings of the Board of Directors and posted in the club house and at the CO-OP office. Monthly financial accounting statements from the CPA shall be available in the CO-OP office for members to read.

**SECTION 4: DUTIES OF THE BOARD OF DIRECTORS**

A. The Board of Directors shall carry out the Purpose and intent of this CO-OP as expressed in its Articles of Incorporation.

2-15-90

2-26-98

**2-23-17**

B. The Board shall elect its own officers, and establish, designate or discontinue any special committee as it deems necessary to accomplish the purpose of the CO-OP. **The following Standing Committees have been established by the CO-OP Membership:** Audit, Election, By-Laws, Membership, Appraisal, Grievance, Construction, Lot Improvement, Landscaping, **Laundry, Wi-Fi** and Budget/Planning. **The Board of**

## ARTICLE III, Section 4, (continued)

### **Directors shall acknowledge successors to retiring Committee Chairmen as required.**

6 2-24-94 C. The Board is responsible for securing a Park Manager and Assistant Manager to serve at the Board's discretion. The President, Vice-President, and Vice-President's designee shall diligently recruit candidates for the Boards consideration.

11 D. The Board shall conduct, manage and control the business and financial affairs of the CO-OP and they shall be conducted with the knowledge and approval of a majority of all the directors.

16 E. The Board is responsible for obtaining, whenever possible, competitive bids on all substantial purchases and employment of outside vendors, and shall not authorize work by an outside vendor unless a valid contract has been obtained, if appropriate. When the Board of Directors is not technically qualified to provide a proper contract, it must seek competent help to accomplish it.

23 F. The Board shall determine and make the policy for the operation of the park and maintain a set of park rules available to all members.

26 2-25-93 G. The President and Secretary shall sign and provide the member(s) with a Certificate of Membership representing their fully paid membership.

30 H. The Board shall keep complete records of its minutes and all its acts and proceedings.

33 2-15-90 I. The Board will announce the annual budget and the  
34 2-24-05 annual operational fees for the coming year at the December Board meeting. Fees shall be paid prior to the annual membership meeting, or make satisfactory arrangements with the Board of Directors, Treasurer, or CO-OP office to do so, but not prior to January 1st. The Board shall submit to the membership at the annual meeting the following: the annual budget, the annual report, and the annual financial statement.

41 2-25-93 J. Immediately after the annual meeting, the Board  
42 2-28-02 shall appoint an Audit committee, unless there is a Standing Audit  
43 2-23-12 Committee already in place. The Audit Committee shall consist of at least three qualified persons, who are neither directors nor outgoing directors, nor any director's co-member. This committee will examine the CO-OP books and records, as well as the books and records of the Bluebonnet Organization, and will prepare a report of their condition. At it's discretion, the audit committee may obtain an audit of the books by a CPA or an

**ARTICLE III, Section 4, (continued)**

1  
2  
3 accountant. The committee's report and recommendation shall be  
4 presented to the Board President for action by the Board of Directors.  
5

6 2-25-93 K. The Board shall establish "fees" and shall bill only those members to  
7 whom they apply. Examples: annual operational expenses, lot transfer  
8 2-22-01 fees, late payment "fine", rule infraction, rental charges or waiting list  
9 payment. A new member shall have fees prorated from the first day of the  
10 month that the membership payment is received. A fee shall not be part of  
11 the members investment.  
12

13 **SECTION 5: MEETINGS OF THE BOARD OF DIRECTORS**

14  
15 2-18-89 A. The Board shall meet, without notice, the day following the annual  
16 meeting.  
17

18 2-26-11 B. Regular meetings shall be held the first Thursday of March, April,  
19 2-27-97 November, December and January and the last Thursday of October at  
20 10:00 A.M.  
21

22 2-28-13 C. Special Meetings:  
23

24 The quorum for Special Meetings will be the same  
25 as for that of a regular Board of Directors Meeting.  
26

27 1. A Special Meeting may be called by any three Directors for  
28 approval of large unbudgeted expenditures or unusual and/or  
29 emergency situations. Such meeting must allow at least three  
30 days notice. Absent directors must be notified. Notice of the  
31 special meeting and the agenda for the meeting shall be  
32 posted. No business shall be transacted except that presented  
33 in the agenda. Absent Directors can issue a proxy which will  
34 count toward that Special Meeting quorum, and only valid for  
35 the issues in the call. This proxy can be either by electronic  
36 communication or by facsimile.  
37  
38  
39

40 2-25-93 D. A Board member missing two consecutive regular board meetings is  
41 considered to have resigned, unless absence is for emergency medical  
42 reasons for the Board member or Board member's family. The Board of  
43 Directors must be notified of any absence by the Board member by letter or  
44 by a phone call to the CO-OP office. In case of emergency medical reasons,  
45 a member of the Board members' family can do the notification.  
46  
47  
48  
49

**ARTICLE III, Section 4, (continued)**

1  
2  
3 E. A majority of the directors shall constitute a quorum at any board  
4 meeting. A quorum, once obtained, continues through until adjournment,  
5 despite voluntary withdrawal of enough directors to leave less than a  
6 quorum, providing that any action taken (other than adjournment) is  
7 approved by at least a majority of the members required to constitute a  
8 quorum. Unless stated otherwise, in these By-Laws, the act of the majority  
9 of directors present at a meeting in which a quorum is present shall be the  
10 act of the Board. If a quorum is not present, business matters can be  
11 presented by telephone to absent directors. Such contacts shall constitute  
12 a quorum provided that all absent members shall be called, with a  
13 reasonable and diligent effort and be allowed to vote with two board  
14 members hearing the vote.

15 2-12-91 F. A director may give a signed proxy, valid for a specific date only, to  
16 any other director for any matter known to be coming before the Board or  
17 for any matter in a specific field of interest which might come before the  
18 Board. Directors present by proxy may not be counted towards a quorum.

19  
20 **SECTION 6: PARK MANAGERS AND ASSISTANT PARK MANAGERS**

21  
22 A. The managers of the CO-OP facility shall be the Administrative Officers  
23 of the Park and shall be authorized to conduct its business and affairs  
24 operating under the policies set by the Board of Directors and acting under  
25 the direction of the Vice-President or the designee.

26  
27 B. The managers shall not be elected board members but, at the discretion  
28 of the Board, may attend Board meetings with voice but without vote.

29  
30 C. The managers will be issued specific guidance to insure that the needs  
31 of the membership, guests, and SKP visitors are met and also that the  
32 obligations of the park are met.

33  
34 2-25-93 D. The CO-OP assumes no responsibility for private agreements between  
35 the managers as private individuals and the members.

36  
37 2-25-93 E. The Board of Directors shall negotiate a contract with a new manager or  
38 assistant manager setting forth duties and remuneration. Such agreement  
39 shall be signed by the Vice-President and shall remain in force until the end  
40 of the contract, unless a formal change or addition is agreed upon in  
41 writing.

**ARTICLE IV  
INDIVIDUAL LOTS**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48

**SECTION 1:       USAGE**

2-25-93       A. Each site shall be operated as a self-contained RV site. Site  
2-26-09       occupancy is limited to one or two adults living in the RV, except for  
                  occasional visitors. The Board of Directors may allow exceptions to this  
                  requirement as circumstances dictate.

2-24-05       Self-contained RV's shall have as a minimum holding tanks for  
**2-25-16**       sewage(black) water and wash(gray) water and maintained in a roadworthy  
                  condition. In no case will the wheels and tires be removed  
                  from the RV, and RV's will not be placed upon foundations. Residence  
                  type flush toilets are not allowed. Electrical connection to the RV shall be  
                  made via a 30 ampere, 120vac connection or a 50 ampere, 120/240vac  
                  connection, but not both. Covers over RV's, and permanent awnings are  
2-22-07       not permitted. Any skirting added to the RV shall be considered  
                  temporary to be removed when the RV is not at the site and will not be  
                  considered a part of any lot improvement. An RV as referred to herein is  
                  to be either a Motorhome, or a "Travel Trailer", "Fifth Wheel  
**2-25-16**       Trailer", or "Destination Trailers/Park Trailers" to be pulled behind a  
                  tow vehicle without any consideration for special license or road  
                  limitations. RV's allowed will be a maximum width of 105 inches without  
**2-25-16**       slide-outs extended. "Destination Trailers/Park Trailers"  
                  and self or commercially converted RV's must be approved by the Board of  
**2-25-16**       Directors before they can be brought into the Park. "Destination  
                  Trailers/Park Trailers" with second story designs and/or peaked roof  
                  designs are not allowed.

2-25-99       1. The basic inhabitable rig will be parked in such a manner as  
                  to allow clear walking access to the utility pedestal from the members  
                  own lot.

2-22-07       2. The lot will have the following description and  
                  contain the following:

1. Lot size approximately 50' wide and 70' deep.
2. One approximately 10' wide and 50' long RV parking pad.
3. One 3" waste water access port to septic system.
4. Two water taps (one for RV use, one for fire suppression).
5. One electric power panel mounted on a pedestal, containing the following:
  - a. One 50 ampere, 120/240 volt circuit with RV receptacle
  - b. One 30 ampere, 120 volt circuit with RV receptacle.
  - c. One 20 ampere, 120 volt circuit with RV receptacle.



## ARTICLE IV, Section 1, (continued)

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48

2-21-91

B. The storage shed, including eaves or overhang, covered porch or covered patio, must be at least 30 feet set back from the front street shoulder and 3 feet from the rear and side of the lot line. No shed can be placed behind the RV parking pad.

1. No truck trailers, truck bodies, camper tops, slide-in campers, or RVs will be used as storage shed. See Article II, Section 4, Paragraph F.

2-15-90

2. The single shed may have up to a maximum floor area of 288 square feet based on exterior frame dimensions. One covered or screened porch may be built not to extend more than 9 1/2 feet from the building. The maximum height can be 12 feet from the floor surface to highest point of the roof surface. The longest horizontal dimension shall not exceed 24 feet and shall be facing the frontage street.

2-21-91

2-27-92

2-28-02

2-27-97

3. Members may bring a single 20 amp 120 volt power supply to the shed.

2-28-02

4. Sheds will not be used as living quarters. Living quarters are defined as an area used for sleeping, cooking or bathing.

2-27-97

C. Members are encouraged to place their lots in the Rental Pool when they are not in residence so that rental lots are available for other SKPs to rent.

2-25-93

2-24-05

1. Any lot with a raised deck or raised patio adjacent to the original RV pad will be unable to be placed in the rental pool. All fees must be paid and lot in good condition before eligible for entry in rental pool. Any lot deemed unsafe at any time for rental, by the manager and/or Board of Directors shall be removed from the rental pool. The member of record for said lot shall be notified by mail to the address of record.

2. Members may allow another SKP to use their lot at no rental fee, except for electricity used, providing they notify the manager in writing of such an arrangement. Anytime the lot is being used thus, the lot shall be out of the rental pool.

## ARTICLE IV, Section 1, (continued)

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45

2-18-89

3. The amount received from lot rentals (excluding electrical charge) shall be divided between the CO-OP and the member on a basis specified by the Board of Directors. This amount shall be applied to the members annual maintenance fee, or if the maintenance fee has already been paid, it shall be refunded as an over-payment of same. Members should report this amount as income. Any amount in excess of current years maintenance fee shall revert to the CO-OP.

2-25-93

4. If a member withdraws from the CO-OP, any monies due from the rental pool shall be returned to the member with the notation on the check that it is "Rental Pool Income" and as such it should be reported as income by the member. Any refund due from the maintenance fee (pro-rated) shall be returned along with the monies from the sale of the membership.

2-25-93

2-24-05

5. All members are responsible for any and all yard work on their lot, and to maintain any structure on the lot in an aesthetically pleasing and structurally sound manner, whether they are at the CO-OP or away. If said work is neglected and has to be done at the expense of the CO-OP, MEMBERS WILL BE BILLED FOR SAME. If not, members will not be eligible to vote. If still owed and a member should decide to give up the membership, the amount owed will be deducted from the proceeds of the sale of the membership.

Written notice will be given by the Park Manager regarding items involving correction or repair and the member will have no more than 60 days to respond to this notice and arrange for corrective action.

2-25-93

2-27-97

6. Any damage done to lots, due to renting, shall be the responsibility of the CO-OP and/or tenant.

2-25-93

7. The member, along with the manager, shall check the condition of the lot before the lot is placed in the rental pool. The manager shall maintain records of each lot, in the pool, as to condition before and after renting.

2-25-93

2-27-97

2-22-07

D. The CO-OP will provide spaces for self-contained RVs to park. A minimum of 10% of the total number of spaces available to members will be thus set aside. Boondock sites may also be used as rental sites if utilities are available.

**ARTICLE V  
GENERAL**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47

**SECTION 1: BLUEBONNET ORGANIZATION**

2-25-93 A. In conjunction with the CO-OP, an auxiliary known as the Blue Bonnets shall be established. Said organization shall elect its own officers, being: President, Vice-President, Secretary and Treasurer. Duties are to be as described precisely in Bluebonnets guidelines as approved by the Board of Directors. Membership in the Blue Bonnets is automatic once becoming a member, but may be declined by the member.

B. The Blue Bonnets will provide a general guideline for operations which will not conflict with these By-Laws.

C. The purpose of the Blue Bonnets is for fund raising and organizing social functions.

D. Any funds generated by the Blue Bonnets shall be held in a separate bank account under SKP Blue Bonnets, listing their tax ID number, the same as the Alamo Area SKP CO-OP/Retreat of Texas, Inc.

E. The Blue Bonnets shall have authority to direct the funds in their separate account but shall present a yearly financial report to the CO-OP Board of Directors by February 1st each year for their review prior to the annual membership meeting.

2-24-05 F. In the event the Board of Directors is of the opinion that the funds generated and spent by the Blue Bonnets organization were incorrectly handled, they may present it to the membership for review and a decision made by 2/3 of the member votes cast but not less than 66 affirmative votes will determine what action, if any, is to be taken.

**SECTION 2: RESTRICTIONS**

A. Smoking will not be allowed in any CO-OP owned buildings at any time.

B. There will be no political or religious assemblies in or on any CO-OP owned buildings or land except on individual lots, provided this does not annoy neighbors.

2-24-94 C. No one may offer any alcoholic beverage, including beer or wine, for sale or for a donation on CO-OP property at any time nor may any be stored in any CO-OP refrigerator.

**ARTICLE VI  
INDEMNIFICATIONS**

Members agree to indemnify and hold CO-OP, and its directors, harmless against any and all claims, demands, damages, costs and expenses, including reasonable attorney's fees for the defense thereof, arising from the conduct or management of the CO-OP. Provided, however, that no such person shall be indemnified against or be reimbursed for any expense incurred in connection with any claim or liability arising out of their own willful misconduct or gross negligence.

**ARTICLE VII  
ADOPTION AND AMENDMENT OF THESE BY-LAWS**

**SECTION 1: ADOPTION**

2-25-93 These original By-Laws of the CO-OP have been considered and adopted by a majority vote of the members.

**SECTION 2: AMENDMENT**

2-25-93 A. These By-Laws may be amended by 2/3 of the member votes cast  
2-28-02 but not less than 66 affirmative votes.

2-24-94 B. All proposed amendments shall be voted upon once a year by mail as set forth in these By-Laws. Said votes are to be counted at the annual meeting.

C. Procedure for amending from the membership.

2-25-93 1. Requests for amendments shall be submitted to the By-  
2-22-07 Laws Committee 75 days prior to the annual meeting. Request shall be in the form of a petition signed by a minimum of 30 of the members.

2-26-98 2. A By-Laws committee shall compile all requests and prepare  
2-28-02 for the Board of Directors submission to the membership for vote at least 45 days prior to the annual meeting.

3. All voting shall be done by mail and returned in sealed envelopes marked "By-Laws Official Ballot".

2-26-98 4. Sealed ballots shall be held in the CO-OP Office under the direction of the Election Committee until the annual meeting where the votes are counted.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47

**ARTICLE VII, Section 2 (continued)**

2-22-07 D. The Board may submit their own recommendations for proposed amendments to the By-Laws committee for compiling. Board amendments must be submitted to the By-Laws Committee at least 75 days prior to the Annual Membership Meeting.

E. Once an amendment has been denied by the membership, the same request cannot be accepted for vote again for two years.

**ARTICLE VIII  
PARLIAMENTARY AUTHORITY**

The rules contained in the current edition of Robert’s Rules of Order, Newly Revised, shall govern the CO-OP in all cases to which they are applicable and in which they are not inconsistent with these By-Laws and any special rules of order the CO-OP may adopt.

**ARTICLE IX  
DISSOLUTION**

2-21-91 The dissolution of the corporation shall be implemented in accordance with Texas Corporation law governing non-profit corporations.