

**Constitution
OF THE BROOKSHIRE HOMEOWNERS' ASSOCIATION**

- (1) **Name.** The name of this organization shall be the BROOKSHIRE HOMEOWNERS' ASSOCIATION (BHOA).
- (2) **Purpose.** The purposes for which this organization is formed are as follows:
- (a) To promote and stimulate interest in the Brookshire area among its members and prospective members.
 - (b) To provide an opportunity for residents of Brookshire to become better acquainted.
 - (c) To assist in the enforcement of the restrictive covenants established by the BHOA Board of Directors.
 - (d) To promote an opportunity for members to take cooperative action in matters of mutual concern.
 - (e) To establish and maintain contact with neighboring subdivisions, insuring cooperation on matters of joint interest, and mutual support of each other's activities.
 - (f) To provide a means of communication among members with residents of adjacent areas, with similar organizations, with governmental agencies and with utilities concerning services and matters of general concern to members.
 - (g) To foster civic interest in members.
 - (h) To enhance social and recreational opportunities and activities of members.
 - (i) To elect a Board of Directors once each year by popular vote of all members, as defined in Section 4.
 - (j) To adopt Bylaws.
 - (k) To conduct such other activities as may be in keeping with its principal objectives.
 - (l) To have, hold, exercise and enjoy in furtherance of the purposes set forth above, all of the rights, powers and privileges as may be necessary, convenient or expedient in order to accomplish the purposes set forth above.
- (3) **Membership.** There shall be one class of members. All members shall have the same rights, privileges, duties, liabilities, limitations and restrictions.
Any person who resides in and owns a home in Brookshire Sections 1 through 6 inclusive, excluding the owners of condominiums, who desire to participate in the activities of the Association, and who agree to abide by the Bylaws of the Association and all other rules and regulations adopted by the Board of Directors, including the payment of dues and assessments, may become members of the Association upon application therefore, acceptance by the Board of Directors, and payment of the annual membership dues as set forth in the Bylaws from time to time.
Every member shall have the right at any meeting of the members to cast one vote per household, in good standing, on any matter submitted to a vote of members unless their dues and assessments are then unpaid; this right to vote may be exercised In person, by written proxy or by mail, as the Bylaws may provide from time to time.
- (4) **Directors.** The number of Directors shall not be less than three nor more than fifteen as prescribed from time to time by the Bylaws. Whenever the Bylaws do not specify the exact number, the number of Directors shall be three. Directors must be members in good standing of the Association to be selected in such manner as prescribed from time to time in the Bylaws. Directors shall be elected for a two-year term in such a manner and at such times as may be prescribed in the Bylaws from time to time.
It is the intent of this Constitution that approximately one-half of the members of the Board of Directors shall be elected in each year.
- (5) **Bylaws.** The Board of Directors shall adopt Bylaws not inconsistent with the Constitution. Such Bylaws may be amended by the Board of Directors from time to time. They may also be amended by the members in such fashion as may be prescribed in the Bylaws from time to time.
- (6) **Amendments.** This constitution may only be amended at an Annual Meeting or Special Meeting of the members called for that purpose. An amendment to the Constitution may be initiated in one of two ways:
- (a) By the Board of Directors adopting such amendment and submitting same to the members at least thirty days prior to the meeting at which such amendment is to be considered.
 - (b) By petition signed by at least thirty members setting forth the working of such proposed amendments. Upon receipt of such petition, Board of Directors shall submit the proposed amendment to the next annual meeting or in its discretion may call a special meeting of the members to consider such amendment.
- An amendment may be adopted at any duly constituted annual or special meeting called for that purpose by the affirmative vote of two-thirds of the members voting.

Ratified by the Board of Directors: September 10, 2008.

Ratified by the General Membership of the Brookshire Homeowners' Association at its annual meeting on January 11, 2009