

Kimberlea Homeowners Association Constitution

Revised & Approved 10/19/19

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KHA Constitution

Article I — Name and Domicile

Section 1. The name of this organization shall be “Kimberlea Homeowners Association” (hereafter referred to as “Association”), a non-profit organization incorporated under the laws and statutes of the State of Texas.

Section 2. The domicile of the Association shall be in Collin County, Texas.

Article II — Purpose

Section 3. This Association shall be a non-profit organization for the purpose of promoting an ever-continual improvement in the quality of life and property of the Association’s residents, all the while retaining harmony with the considered best interests of nearby neighborhood subdivisions (existing and future), the city of Plano and the ultimate, long-range growth of the Dallas-Fort Worth Metroplex.

Article III — Membership

Section 4. Membership in this Association shall be open to all households within the subdivisions of Kimberlea Addition and Kimberlea Addition No. 2 per the Collin County Appraisal District records. Member households shall pay such dues and have such rights as are provided in the By-Laws of this Association. A member household is entitled to one (1) vote (potentially divisible into 2 one-half votes) if said household is in good standing and in attendance at a meeting where a vote is taken.

Article IV — Officers and Directors

Section 5. The membership shall be the ultimate governing body of this Association and shall be the true and legitimate source of all authority and the final decision making body. The Officers of the Association shall be President, Vice President, Secretary and Treasurer. There shall be four (4) Directors as elected by the general membership. The Officers and Directors together shall be designated the “Board” and said Board will direct the affairs of the Association in accordance with this Constitution and By-Laws and shall be responsible for carrying out the mandates of the membership meetings.

Section 6. The Directors and Officers shall be elected by the membership of the Association for a term of two (2) years in a manner set forth in the By-Laws.

Article V— Meetings and Quorum

Section 7. Meetings of the membership and Board shall be prescribed by the By- Laws.

Section 8. A quorum will be established at a Board meeting when at least 51% of the Officers and Directors are present. At a general membership meeting, all members in good standing present at the meeting will be determined as a quorum. All votes require 51% to be approved.

Article VI — Amendments

Section 9. This Constitution may be amended by resolution in writing presented at an announced meeting of the Association, read and approved by a two-thirds (2/3) majority vote of those present at the meeting. Not less than fifteen (15) days prior to the date of the meeting, the membership shall be given written notice of such meeting in which the proposed amendment(s) will be discussed.