ENCLAVE AT MILL POINT TOWNHOME ASSOCIATION, INC. RESOLUTION REPEALING POLICY RESOLUTION: INSURANCE DEDUCTIBLE

STATE OF TEXAS

§ §

COUNTY OF MONTGOMERY

WHEREAS Enclave at Mill Point Townhome Association, Inc., (hereinafter the "Association") is the governing entity for The Woodlands, Village of Grogan's Mill, Section 67 (also known as "Enclave at Mill Point"), an addition in Montgomery County, Texas, according to the map or plat thereof, recorded in the Plat Records of Montgomery County, Texas, under Document No. 2001111488, along with any amendments and replats thereto (hereinafter the "Subdivision"); and,

WHEREAS the Association and the Subdivision are governed by the Declaration of Covenants, Conditions and Restrictions for the Enclave at Mill Point Townhome Association, Inc., recorded in the Real Property Records of Montgomery County, Texas, under Document No. 2002094754, along with any amendments and supplements to same (hereinafter the "Declaration"); and,

WHEREAS the Association previously adopted the *Policy Resolution: Insurance Deductible*, recorded in the Real Property Records of Montgomery County, Texas, under Document No. 2003130660; and,

WHEREAS the *Policy Resolution: Insurance Deductible*, is inconsistent with the First Amendment to Declaration of Covenants, Conditions and Restrictions for The Enclave at Mill Point Townhome Association, Inc., recorded in the Real Property Records of Montgomery County, Texas, under Document No. 2007057385; and,

WHEREAS there is therefore a need to repeal the *Policy Resolution: Insurance Deductible*, so as to ensure the Association's policies and procedures are consistent with the Association's Declaration;

WHEREAS this Dedicatory Instrument represents Restrictive Covenants as those terms are defined by Texas Property Code §202.001, et seq., and the Association shall have and may exercise discretionary authority with respect to these Restrictive Covenants;

NOW THEREFORE, pursuant to the foregoing and as evidenced by the Certification hereto, the Association hereby adopts, establishes, and imposes on the Subdivision, the following Resolution Concerning Insurance and Deductibles:

1. Resolution Repealing Policy Resolution: Insurance Deductible: The Policy Resolution: Insurance Deductible, recorded in the Real Property Records of Montgomery County, Texas, under Document No. 2003130660, is hereby repealed in its entirety, and shall no longer be of any force or have any applicability to the Subdivision.

CERTIFICATION

"I, the undersigned, being a Director of Enclave at Mill Point Townhome Association, Inc., hereby certify that the foregoing was adopted by at least a majority Enclave at Mill Point Townhome Association, Inc.'s board of directors, at an open and properly noticed meeting of the board, at which a quorum of the board was present."

Print name: Patricia Etris

Title: President TOA

ACKNOWLEDGEMENT

STATE OF TEXAS

COUNTY OF MONTGOMERY

BEFORE ME, the undersigned authority, on this day personally appeared the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that they are the person who signed the foregoing document in their representative capacity and that the statements contained therein are true and correct.

Given under my hand and seal of office this the 27 day of March

LUC VANDERWAL Notary ID #132683498 Ay Commission Expires Notary Public, State of Texas

Doc #: 2023028014

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E-FILED FOR RECORD

04/03/2023 02:24PM



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.

04/03/2023

L. Brundon Steiner County Clerk, Montgomery County, Texas