

**NOTICE OF FILING OF DEDICATORY INSTRUMENT FOR
THE HOMESTEAD AT OWNSBY FARMS**

STATE OF TEXAS

COUNTY OF COLLIN

This Notice of Filing of Dedicatory Instruments for The Homestead at Ownsby Farms, (“Notice”) is made by and on behalf of The Homestead at Ownsby Farms (the “Association”) to be effective as of this 7th day of February 2024.

RECITALS:

WHEREAS, the Association is a property owners association as defined in Section 202.001(2) of the Texas Property Code; and

WHEREAS, The Association is governed by a dedicatory instrument, which covers the property described therein entitled Declaration of Covenants, Conditions and Restrictions for The Homestead at Ownsby Farms filed or to be filed in the Real Property Records of Collin County, Texas (the “Declaration”), as The Homestead at Ownsby Farms, such may be amended, supplemented and/or corrected from time to time; and

WHEREAS, Section 202.006 of the Texas Property Code requires a property owners association to file the dedicatory instrument in the Real Property Records of each county in which the property to which the dedicatory instrument relates is located; and

WHEREAS, the Association desires to file a Notice by adding the instruments attached hereto herein adopted by the Association.

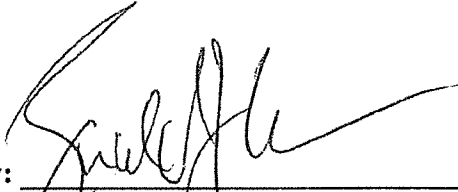
NOW THEREFORE, the Association files true and correct copies of the following instruments of the Association which are attached hereto:

Attachment A – Resolution of the Board of Directors – Adoption of Code of Conduct for Directors and Committee Members

IN WITNESS WHEREOF, the undersigned agent of The Homestead at Ownsby Farms, certifies that, to the best of his/her knowledge, as of the effective date of this Notice of Filing of Dedicatory Instrument that the foregoing instruments are a true and correct copy of the current instruments of the Association.

[Signature follows on next page]

Executed this 7th day of February 2024.

By: 

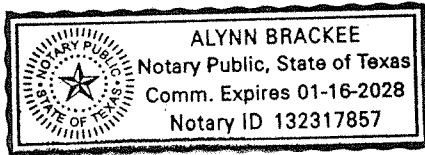
Ronald J. Corcoran, President,
Essex Association Management L.P.,
Its Managing Agent.


STATE OF TEXAS

COUNTY OF DALLAS

Before me, the undersigned authority, a Notary Public in and for said county and state, on this day personally appeared Ronald J. Corcoran, President, Essex Association Management L.P., on behalf of The Homestead at Ownsby Farms, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed, in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 7th DAY OF FEBRUARY, 2024.





Notary Public in and for the State of
Texas

STATE OF TEXAS §
 §
COUNTY OF COLLIN §

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
THE HOMESTEAD AT OWNSBY FARMS HOMEOWNERS ASSOCIATION, INC.**

**REGARDING ADOPTION OF CODE OF CONDUCT
FOR DIRECTORS AND COMMITTEE MEMBERS**

WHEREAS, the Board of Directors of the Homestead at Ownsby Farms Homeowners Association, Inc., (the “*Board*”) is the entity responsible for the operation of The Homestead at Ownsby Farms Homeowners Association, Inc., (the “*Association*”) in accordance with and pursuant to that certain Declaration of Covenants, Conditions and Restrictions recorded as Instrument No. 20180501000524180 of the Official Public Records of Collin County, Texas, as well as any and all supplements thereof and amendments thereto (collectively, the “*Declaration*”) and the Bylaws of the Association (the “*Bylaws*”); and

WHEREAS, §22.219 of the Texas Business Organizations Code authorizes the Board, by resolution adopted by a majority of the directors and Article XI of the Covenants, Conditions and Restrictions (the “*Declaration*”) and Article VI, Section 6.1(a) of the Association’s Bylaws stating in part, the right of the Board to adopt and publish Association Rules, including regulations governing the use of Association Property and facilities; and

WHEREAS, the Board desires to establish a Policy and Rules consisting of a Code of Conduct for Directors and Committee Members. This Policy and Rules is intended to provide guidance regarding ethical issues and to establish mechanisms for addressing unacceptable conduct by Association Directors and Committee Members; and


WHEREAS, on February 7, 2024, the Board of Directors held an open meeting of the Board, and the adoption of this Policy and Rules was brought before the Board for consideration; and

WHEREAS, each Board member was given a reasonable opportunity to express the Board member's opinion to all other Board members and to vote; and

WHEREAS, by at least a majority vote a Motion was made to adopt the Policy and Rules.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the Board has resolved, and does hereby resolve, to adopt the Code of Conduct for Directors and Committee Policy and Rules herein attached as Exhibit 1.

This resolution is adopted on the 7th day of February 2024 and shall remain in effect until modified or revoked by at least a majority of the Board.



Christopher Duggan, President 2 / 7 /2024

Debbie Stutts, Vice President / /2024

Dion Hurd, Secretary / /2024

Victoria Lovinggood, Treasurer / /2024

Derek Brown, Member I / /2024

WHEREAS, each Board member was given a reasonable opportunity to express the Board member's opinion to all other Board members and to vote; and

WHEREAS, by at least a majority vote a Motion was made to adopt the Policy and Rules.

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_____ / _____ /2024
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_____ / 217 /2024
Debbie Stutts, Vice President

_____ / _____ /2024
Dion Hurd, Secretary

_____ / _____ /2024
Victoria Lovinggood, Treasurer

_____ / _____ /2024
Derek Brown, Member 1

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_____/_____/2024
Debbie Stutts, Vice President


_____/02/07/2024
Dion Hurd, Secretary

_____/_____/2024
Victoria Lovinggood, Treasurer

_____/_____/2024
Derek Brown, Member I

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Dion Hurd, Secretary

Victoria Lovinggood / 02 / 07 /2024
Victoria Lovinggood, Treasurer

_____/_____/2024
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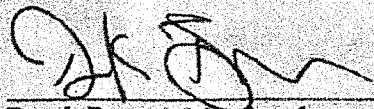
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_____/_____/2024
Debbie Stutts, Vice President

_____/_____/2024
Dion Hurd, Secretary

_____/_____/2024
Victoria Lovinggood, Treasurer


_____/02/07/2024
Derek Brown, Member 1

**Collin County
Honorable Stacey Kemp
Collin County Clerk**

Instrument Number: 2024000019883

eRecording - Real Property

HOMEOWNERS ASSOC DOCS

Recorded On: February 22, 2024 11:23 AM

Number of Pages: 9

" Examined and Charged as Follows: "

Total Recording: \$53.00

******* THIS PAGE IS PART OF THE INSTRUMENT *******

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 2024000019883
Receipt Number: 20240222000313
Recorded Date/Time: February 22, 2024 11:23 AM
User: Patricia B
Station: Station 2

Record and Return To:

Simplifile



**STATE OF TEXAS
COUNTY OF COLLIN**

I hereby certify that this Instrument was FILED In the File Number sequence on the date/time printed hereon, and was duly RECORDED in the Official Public Records of Collin County, Texas.

Honorable Stacey Kemp
Collin County Clerk
Collin County, TX