



THE LAKES OF SOUTH SHORE HARBOUR COMMUNITY ASSOCIATION, INC.
BOOKS AND RECORDS PRODUCTION POLICY

WHEREAS, The Lakes of South Shore Harbour Community Association, Inc. (the "Association"), a Texas non-profit corporation, which is governed by its Board of Directors (the "Board"), is the governing entity of the subdivisions set forth below and authorized to enact this Policy; and

WHEREAS, this Books and Records Production Policy applies to the operation and utilization of property within the following subdivisions, additions in Galveston County, Texas, according to the maps or plats thereof, recorded in the Map Records of Galveston County, Texas as follows:

South Shore Harbour, Section SF 70-1, according to the map or plat thereof recorded under Map Record 18, Map Number 1142,

South Shore Harbour, Replat Block Three, Section SF 70-1, according to the map or plat thereof recorded under Map Record 18, Map Number 1244,

South Shore Harbour, Section SF 60-1, according to the map or plat thereof recorded under Map Record 18, Map Number 1140;

South Shore Harbour, Section SF 65-1, according to the map or plat thereof recorded under Map Record 18, Map Number 1145;

South Shore Harbour, Section SF 50-1, according to the map or plat thereof recorded under Map Record 18, Map Number 1776 and 1377;

South Shore Harbour, Section SF 85-1, according to the map or plat thereof recorded under Map Record 18, Map Number 1397 and 1398;

South Shore Harbour, Section SF 60-2, according to the map or plat thereof recorded under Map Record 2003A, Map Number 1 and 2;

South Shore Harbour, Section SF 65-2, according to the map or plat thereof recorded under Map Record 18, Map Number 1406 and 1407;

South Shore Harbour, Section SF 50-2, according to the map or plat thereof recorded under Map Record 2003A, Map Number 73, 74 and 75;

South Shore Harbour, Section SF 70-2-1, according to the map or plat thereof recorded under Map Record 2004A, Map Number 152 and 153;

South Shore Harbour, Section SF 50-4, according to the map or plat thereof recorded under Map Record 2005A, Map Number 117;

South Shore Harbour, Section SF 65-3, according to the map or plat thereof recorded under Map Record 2005A, Map Number 116;

South Shore Harbour, Reserves, according to the map or plat thereof recorded under Map Record 18, Map Number 1139;

South Shore Harbour, Section SF 70-2-2, according to the map or plat thereof recorded under Map Record 2006A, Map Number 39 and 40,

South Shore Harbour, Section SF 85-2, according to the map or plat thereof recorded under Map Record 2006A, Map Number 168 and 169;

South Shore Harbour, Section SF 60-3-2-1, according to the map or plat thereof recorded under Map Record 2007A, Map Number 141;

South Shore Harbour, Section SF 60-3-2-2, according to the map or plat thereof recorded under Map Record 2008A, Map Number 42;

South Shore Harbour, Section SF 70-3, according to the map or plat thereof recorded under Map Record 2008A, Map Number 5 and 6;

South Shore Harbour, Section SF 65-4, according to the map or plat thereof recorded under Map Record 2008A, Map Number 7 and 8;

along with any supplements, additions or replats thereof of any of the above, all of the above collectively referred to as the "Subdivision", and

WHEREAS, Chapter 209 of the Texas Property Code was amended, effective January 1, 2012, to add Section 209.005, which requires the Association to adopt and record a policy regarding guidelines for production of Association Books and Records to owners and the Board of Directors of the Association desires to establish guidelines in compliance with Chapter 209.005 of the Texas Property Code; and

NOW THEREFORE, the Board of Directors of the Association hereby adopts the following Records Production Policy pursuant to Chapter 209 of the Texas Property Code and the authority granted to the Board by the provisions of the By-laws:

This Records Production Policy was approved by the board of Directors for The Lakes of South Shore Harbour Community Association, Inc., on the 29th day of December, 2011, to be effective January 1, 2012.

- I. Copies of Association Books and Records will be available to all Owners upon their proper request and at their own expense. A proper request:**
- a is sent certified mail to the Association's address as reflected in its most recent management certificate;
 - b is from an Owner, the Owner's agent, attorney, or certified public accountant; and
 - c contains sufficient detail to identify the Books and Records being requested

II. Owners may request to inspect the Books and Records OR may request copies of specific Books and Records.

If the owner makes a request to *inspect* the Books and Records, then the Association will respond within **10 business days** of the request, providing the dates and times the Books and Records will be made available and the location of the Books and Records. The Association and the owner shall arrange for a mutually agreeable time to conduct the inspection. The Association shall provide the owner with copies of specific documents requested during the inspection upon the owner paying the Association the cost thereof.

If the owner makes a request for *copies of specific Books and Records*, the Association shall, within 10 days of the owner's request, send a response letter advising on the date that the requested copies will be made available (within **15 business days**) and the cost the owner must pay before the requested copies will be provided. Upon paying the cost of producing the requested copies, the Association shall provide the requested copies to the owner.

III. The Association hereby adopts the following schedule of costs:

<u>COPIES</u>	10 cents per page, for a regular 8.5" x 11" page 50 cents per page, for pages 11" x 17" or greater Actual cost, for specialty paper (color, photograph, map, etc...) \$1.00 for each CD or audio cassette and \$3 00 for each DVD
<u>LABOR</u>	\$15.00 per hour, actual time to locate, compile and reproduce the Books and Records (can only charge if request is greater than 50 pages in length)
<u>OVERHEAD</u>	20% of the total labor charge (can only charge if request is greater than 50 pages in length)
<u>MATERIALS</u>	actual costs of labels, boxes, folders, and other supplies used in producing the Books and Records, along with postage for mailing the Books and Records

IV. The Association hereby adopts the following form of response to Owners who request to inspect the Association Books and Records:

THE LAKES OF SOUTH SHORE HARBOUR
COMMUNITY ASSOCIATION, INC
RESPONSE TO REQUEST FOR ASSOCIATION RECORDS

April 11, 2012

Dear Homeowner

On April 1, 2012, The Lakes of South Shore Harbour Community Association, Inc received your request to inspect the books and records of the Association. The books and records of the Association can be made available for you to inspect on regular business days, between the hours of 9:00 a.m. and 5:00 p.m., at the office of Texas Community Management, Inc., at 11011 Richmond Ave., Ste 615, Houston, Texas 77042.

Please contact the Association manager at 832-660-0700 to arrange for a mutually agreeable time for you to come and inspect the books and records. Please be advised that if you desire copies of specific records during or after the inspection, you must first pay the associated costs before the copies will be provided to you. A schedule of costs is included with this response.

Very Truly Yours,
The Lakes of South Shore Harbour Community Association, Inc.

V. The Association hereby adopts the following form of response to Owners who request copies of specific records:

THE LAKES OF SOUTH SHORE HARBOUR
COMMUNITY ASSOCIATION, INC.
RESPONSE TO REQUEST FOR ASSOCIATION RECORDS

April 11, 2012

Dear Homeowner:

On April 1, 2012, The Lakes of South Shore Harbour Community Association, Inc received your request for copies of specific Association records. We are unable to provide you with the requested records within 10 business days of your request. However, the requested records will be available to you no later than 15 business days after the date of this response.

In order to obtain the records you must first pay the Association the cost of providing the records to you. The estimated cost to obtain the records you requested is \$ _____. Upon receiving payment, the Association will mail the requested documents to you. You may also make payment and pick up the documents in person at the office of Texas Community Management, Inc., at 11011 Richmond Ave., Ste. 615, Houston, Texas 77042; 832-660-0700.

Very Truly Yours,
The Lakes of South Shore Harbour Community Association, Inc.

VI. If the estimated cost provided to the Owner is more or less than the actual cost of producing the documents, the Association shall, within 30 days after providing the

records, submit to the owner either an invoice for additional amounts owed or a refund of the overages paid by the Owner.

VII. Unless authorized in writing or by court order, the Association will not provide copies of any records that contain the personal information of an owner, including restriction violations, delinquent assessments, financial information, and contact information.

The Association, through its Board of Directors, shall have and may exercise discretionary authority concerning the restrictive covenants contained herein

CERTIFICATION

"I, the undersigned, being the Vice President of The Lakes of South Shore Harbour Community Association, Inc., hereby certify that the foregoing Resolution was adopted by at least a majority of the Association Board of Directors on the 29 day of December, 2011."

By: Annette Ramirez
Print name: Annette Ramirez

ACKNOWLEDGEMENT

STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

BEFORE ME, the undersigned authority, on this day, personally appeared the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same as the act of the Association, for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 29th day of Dec, 2011.

Liliana Gomez
Notary Public, State of Texas



After Recording Return to
HOLT & YOUNG, P C
11200 Richmond Ave., Ste. 450
Houston, Texas 77082

FILED AND RECORDED



OFFICIAL PUBLIC RECORDS

Dwight D. Sullivan

2011065966

December 30, 2011 01 26 00 PM

FEE \$32 00

Dwight D Sullivan, County Clerk
Galveston County, TEXAS