

1225433-53-3-10



**CERTIFICATE OF CORPORATE RESOLUTION OF
BOARD OF DIRECTORS
WATERMAN CROSSING CONDOMINIUM ASSOCIATION
(DOCUMENT RETENTION)**

The undersigned Secretary of Waterman Crossing Condominium Association, a Texas non-profit corporation (the "Association"), does hereby certify, that at a regular meeting of the Board of Directors of the Association held on July 18, 2022, with at least a majority of the Board of Directors being present, the following resolution was duly made and approved by the Board of Directors:

WHEREAS, pursuant to that certain "Condominium Declaration for Waterman Crossing Condominium" recorded in Volume 121, Page 1 of the Condominium Records of Harris County, Texas, and any and all amendments thereto (the "Declaration"), the Association is responsible for the administration and operation of Waterman Crossing Condominium (the "Property") and the restrictive covenants set forth therein; and

WHEREAS, by this resolution, the Board of Directors wishes to adopt a policy governing the retention of documents consistent with the provisions of Section 82.1141 of the TEXAS PROPERTY CODE, and to provide disclosure of such policy to current and future owners of units at the Property as to same.

NOW THEREFORE, formal notice is hereby given to all current and future owners of units at the Property as to the policy of the Association, as follows:

**ASSOCIATION POLICY AS TO
DOCUMENT RETENTION**

It shall be the policy of the Association to retain the following documents in accordance with the stated requirements.

1. Certificates of formation, bylaws, restrictive covenants, and all amendments to the foregoing shall be retained permanently;
2. Financial books and records shall be retained for at least seven (7) years;
3. Account records of current owners shall be retained for at least five (5) years;
4. Contracts with a term of one year or more shall be retained for at least four (4) years after the expiration of the contract term;
5. Minutes of meetings of the owners and the board shall be retained for at least seven (7) years; and
6. Tax returns and audit records shall be retained for at least seven (7) years.

The Association shall not be required to retain any documents not shown herein above. After the expiration of the applicable retention period, the

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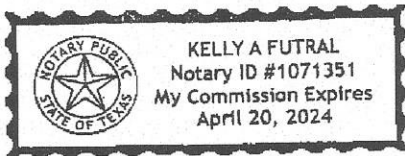
documents are subject to removal from the Association's books and records, and shall no longer be available for review or inspection.

WATERMAN CROSSING CONDOMINIUM ASSOCIATION, a Texas non-profit corporation

By: *Pete Menke*, Secretary

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on this 18th day of July 2022 by Pete Menke, Secretary of Waterman Crossing Condominium Association, a Texas non-profit corporation, on behalf of said corporation.



Kelly Futral
Notary Public - State of Texas

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