

Property Owners Association of Hilltop Lakes, Inc.  
**RESOLUTION ESTABLISHING THE KLINE GROUP LITIGATION COMMITTEE**

WHEREAS, the Board of Directors of the Property Owners Association of Hilltop Lakes, Inc. (the "Board") is authorized to appoint committees as deemed appropriate in carrying out the Association's purposes under section 8.1 of the Bylaws of the Association;

WHEREAS, the Board of the Association has determined that it is necessary and prudent to create an ad hoc committee in light of a lawsuit brought against the Association under cause number 24-145-DCCV-00054 in the 369<sup>th</sup> Judicial District Court of Leon County, Texas (the "Litigation")

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Kline Group Litigation Committee (the "Committee") is hereby established. The initial members of the Committee shall be Mark Record, John Lagravier, and Raymond Escoto.
2. The Committee shall be charged with the following responsibilities and duties and shall operate under the following standards:
  - a. The Committee shall meet from time to time regarding the Litigation.
  - b. The Committee shall be the initial and primary point of contact for any communications, legal or otherwise, regarding the Kline Group Litigation.
  - c. The Committee shall be the point of contact for, and is authorized to speak with, the Association's counsel regarding the Kline Group Litigation. It is also authorized to review any documents, correspondence, and other materials relating to the Litigation.
  - d. Should the Board be required to take any action relating to the Litigation, the Committee shall report such action to any disinterested members of the Board only. The Committee shall provide guidance as needed.
  - e. In no event shall the Committee report, nor communicate, any information regarding the Litigation to any Interested Person of the Board, as determined by the Board under the Association's Conflict of Interest Policy.
3. All communications and information received and reviewed by the Committee is considered Confidential Information under the *Association's Board Rules Relating to Confidentiality* (the "Rules"). Each member of the Committee is bound by the Rules.

[SIGNATURE PAGE TO FOLLOW]

Approved and adopted by the Board at a duly called and convened Board meeting held on this 23 day of April, 2024.


Property Owners Association of Hilltop Lakes, Inc.

  
\_\_\_\_\_  
President

**CERTIFICATE**

"I, the undersigned, being Secretary of Property Owners Association of Hilltop Lakes, Inc. (the "Association") hereby certify that the foregoing resolution to Establish the Kline Group Litigation Committee was approved on the 23 day of APRIL, 2024, by at least a majority of the Association's Board of Directors, at a duly held meeting of the directors at which a quorum was present."

\_\_\_\_\_  
**Property Owners Association of Hilltop Lakes, Inc.**

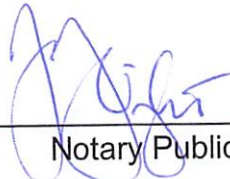
  
\_\_\_\_\_  
Jon DRUCKHAMMER, Secretary

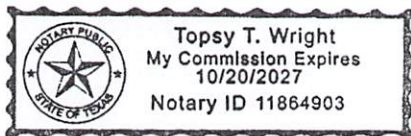
STATE OF TEXAS

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COUNTY OF LEON §

This instrument was acknowledged before me on the 24 day of April, 2024, by Jon DRUCKHAMMER, Secretary of Property Owners Association of Hilltop Lakes, Inc., a Texas non-profit corporation, on behalf of said corporation.

  
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Notary Public, State of Texas



Leon County  
Christie Wakefield  
Leon County Clerk  
Centerville, Texas 75833



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Instrument Number: 2024- 00468205

Recorded On: April 24, 2024

As  
Recordings

Parties: PROPERTY OWNERS OF HILLTOP LAKES INC

To  
TO THE PUBLIC

Recorded By: PROPERTY OWNERS ASSOC HILLTOP

Billable Pages: 1

Num Of Pages: 2

Comment: RESOLUTION HOA

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**\*\* Examined and Charged as Follows: \*\***

Recordings	15.00
Recording Charge:	15.00

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

I hereby certify that the within and foregoing was recorded in the Clerk's Office For: Leon County, TX

**File Information:**

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Receipt Number: 183861  
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**Record and Return To:**

PROPERTY OWNERS ASSOC HILLTOP  
HAND DEL  
4/24/2024  
CENTERVILLE TX 75833