

RESOLUTION ESTABLISHING CONSTRUCTION HOURS AND OPEN HOUSE HOURS
FOR
GRANADA RESIDENTIAL COMMUNITY, INC.
(the "Association")

WHEREAS, Article 4, Section 4.05 of the Covenants, Conditions and Restrictions ("CCR's") for Granada Residential Community, Inc. grants authority to the Board of Directors to exercise all powers and duties necessary for the proper administration of the affairs of the Association; and

WHEREAS, there is a need to adopt policies to establish a construction hours of the Association as may be determined by the Board. The Board also desires to adopt a policy establishing guidelines for open house hours.

WHEREAS, it is the intent of the Board of Directors to adopt, amend and/or supplement said policies and/ or the Covenants, Conditions and Restrictions;

NOW THEREFORE, BE IT RESOLVED that the policies for establishing construction hours and open house hours shall be as follows:

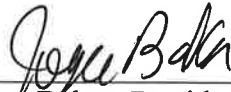
Construction Hours. Construction is limited to Monday through Friday from 7:00am to 7:00pm. Construction on Saturdays is limited to 9:00am to 6:00pm. No construction is permitted on Sunday or on any federal holiday.

Monday –Friday (7:00am-7:00pm)
Saturday (9:00am-6:00pm)
Sunday (No Construction Authorized)

Open House Hours. Open Houses are limited to Saturdays only from 12:00pm to 5:00pm. Realtors must provide written notification of an open house to the Board of Directors one week (7 days) in advance of the open house. No realtor signs are permitted at the entrances as advertisement of the open house. All realtors are required to accompany all potential buyers and direct all traffic through the construction gate only.

These policies shall be supplementary and are in addition to any and all other Covenants, Conditions, Restrictions, Rules or Resolutions in effect for the Association.

This is to certify the forgoing was adopted by the Board of Directors in accordance with Section 209.002 of the Texas Property Code on the 9th day of July 2019, by Action by Unanimous Consent of the Board dated July 9, 2019. This Resolution shall become effective (“the Effective Date”) upon the date this Resolution is signed by all Board Members and shall remain in full force and effect until such time this Resolution is amended or rescinded by Board of Directors and thereafter, by majority vote of the Board of Directors of the Association.



Joyce Baker, President, Board of Directors

Date: 07 / 09 / 2019



Helen Shahwan, Vice President, Board of Directors

Date: 07 / 09 / 2019



Diane Prager, Secretary, Board of Directors

Date: 07 / 09 / 2019