

NOTICE OF FILING OF
DEDICATORY INSTRUMENTS OF
ROSEHEART HOMEOWNERS ASSOCIATION

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

KNOW ALL MEN BY THESE PRESENTS:

Notice is hereby given to all persons with any interest in or claim to any parts of the property within the Roseheart master planned subdivision that said property is subject to the attached dedicatory instruments, to wit:

- 1. Architectural Front Yard Guidelines
- 2. Open Forum Policy
- 3. Roseheart Clubhouse Operating Policies (2012)

By their signatures below, the President and Secretary of the Association certify that the attached documents are dedicatory instruments of the Association.

Thus executed this 21ST day of AUGUST, 2012.

ROSEHEART HOMEOWNERS ASSOCIATION

By: [Signature]
Richard Cope, Its President

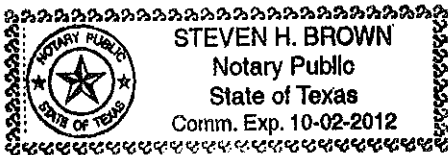
ATTEST:

By: [Signature]
Sandra Drummond, Its Secretary

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

Before me, the undersigned notary public, on this day personally appeared Richard Cope, President of the Roseheart Homeowners Association, known to me or proved to me by presentation to me of a governmentally issued identification card to be who one of the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed it for the purposes and consideration expressed in it.

Given under my hand and seal of office the 21ST day of AUGUST, 2012.

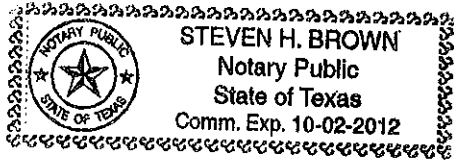


[Signature]
NOTARY PUBLIC, STATE OF TEXAS

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

Before me, the undersigned notary public, on this day personally appeared Sandra Drummond, Secretary of the Roseheart Homeowners Association, known to me or proved to me by presentation to me of a governmentally issued identification card to be who one of the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed it for the purposes and consideration expressed in it.

Given under my hand and seal of office the 21ST day of AUGUST, 2012.



Steven H. Brown
Notary Public, State of Texas

ROSEHEART HOMEOWNERS ASSOCIATION

Policy Resolution of the Board Open Forum Policy

WHEREAS, the meetings of the Board of Directors of the Roseheart Homeowners Association are required to be open to the members of the Roseheart Homeowners Association pursuant to Section 209.0051, Texas Property Code;

WHEREAS, there is a need to establish rules for an open forum policy for an informal exchange of ideas prior to Board meetings with the Board of Directors of Roseheart, and

WHEREAS, it is the intent of the Board that this process shall apply to all owners who may own property within the boundaries of the Roseheart master planned community, who may wish to informally address the Board of Directors of the Roseheart community. This rule shall remain in effect until otherwise rescinded, modified, or amended by a majority vote of the Board of Directors, and

NOW, THEREFORE BE IT RESOLVED THAT the following process in regard to an open forum with the Board of Directors shall hereby be unanimously adopted by the Board of Directors:

1. Roseheart Property Owners may address both agenda and non-agenda items during regular open Board meetings. Any owner wishing to address the Board of Directors in an open format, which is less formal than requesting a formal hearing with the Board, shall sign up to do so on the sign in sheet provided. To request recognition by the Board for inclusion on the agenda to address the Board on a particular item, the Property Owner will submit the request in writing to the Board's Secretary prior to the Call to Order, by using the sign-up sheet provided at each Board meeting. The Property Owner will indicate their name, address, and the topic for which they wish to be recognized.
2. Only those individuals that have signed up prior to the meeting shall be acknowledged to speak. Any person speaking out of turn or becoming disruptive shall be asked to leave the forum.
3. Individual Property Owners who have properly requested an opportunity to address the Board will be permitted to do so at the end of New Business. Recognition of the Individual is at the discretion of the Chair and will in accordance with the accepted rules of governance adopted by the Board. Any individual recognized by the Chair will have a three (3) minute limit to speak without interruption (an exception would be any discussion considered to be "Out of Order").

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4. The Board of Directors, upon completion of the owner's presentation, shall ask any questions that they may deem relevant to the information provided. The Board of Directors will take the owners presentation/information under advisement. The Board will then proceed with the next Owner's presentation. The names will be taken in the order in which signed up. If an Owner leaves prior to their turn, the next name on the list will be called.
5. Once the agenda item is closed, Property Owners are no longer allowed to participate and may not seek to be recognized unless the Board specifically requests input or information from a particular Association member.
6. The Chair always reserves the right to not recognize an item from the floor.
7. While it is the Board's intent to have these forums in conjunction with each meeting, should circumstances arise that would preclude this forum from taking place, the Board is under no obligation to have this forum. If a forum is bypassed for a particular meeting, anyone properly signed in shall be given the first opportunity to address the Board at the next available open forum.

This policy resolution shall become effective immediately.

Unanimously approved by the Board of Directors: July 9, 2012


Richard Cope, President


Gary McKinnon, Treasurer


Henry Taylor, Director


Sandra Drummond, Secretary


Susan Bakke, Director