

**TERRACE BROOK**  
**HOMEOWNER ASSOCIATION, INC.**

Suite 300, Thanksgiving Tower  
1601 Elm Street  
Dallas, Texas 75201  
TEL: (214) 871-3320  
FAX: (214) 871-1620

June 8, 2009

Euella Coreain Blakes  
8230 Whisper Point Drive  
Houston, Texas 77040

Chantel Johnson-Semien  
8311 Whisper Point Drive  
Houston, Texas 77040

Melissa R. O'Brien  
8227 Whisper Point Drive  
Houston, Texas 77040

Brett Smith  
8226 Garrison Point Drive  
Houston, Texas 77040

David E. Roberson  
8423 Whisper Point Drive  
Houston, Texas 77040


RE: Advisory Committee to Terrace Brook Homeowner Association, Inc. (the "Board")

Dear Committee Members:

On behalf of the Board of Directors, I want to thank you for agreeing to serve as initial members of the Advisory Committee for the Terrace Brook community. Your participation will, I believe, provide much needed leadership among the owners and members and will enable the Board to do a much better job of managing the common areas for the best interests of the community as a whole.

For your information, I've attached a copy of the Board's resolution creating the Advisory Committee and appointing its initial members. The exhibit to this resolution sets out the guidelines for the Committee, its structure, purpose, and requirements (substantially the same as was provided to you a few weeks ago). I hope this is helpful to you.

Very truly yours,

  
James S. Cornelius  
Vice President of the Board

JSC/ag

Encl.

cc: Bert Williams (w/enclosure)

*Via E-Mail: bert.williams@ACMIMgmt.com*

TERRACE BROOK HOMEOWNER ASSOCIATION, INC.

**UNANIMOUS CONSENT OF DIRECTORS  
IN LIEU OF MEETING**

May 27, 2009

The undersigned, being all the Directors of the Terrace Brook Homeowner Association, Inc. (the "Association"), hereby consent, pursuant to the provisions of Article 9.10 of the Texas Non-Profit Corporation Act in lieu of a meeting of the Board of Directors of the Association, to the adoption of the following resolutions:

**RESOLUTION CREATING ADVISORY COMMITTEE**


RESOLVED, that the Board of Directors form an ad hoc Advisory Committee and appoint its members, in the structure and for the purposes described on Exhibit "A"; and

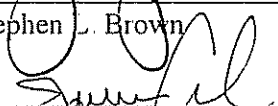
**RESOLUTION APPOINTING  
INITIAL MEMBERS OF THE ADVISORY COMMITTEE**


RESOLVED, that the following Members be appointed as initial members of the Advisory Committee effective for the one-year term beginning June 1, 2009:

<u>Name</u>	<u>Address</u>	<u>Lot/Block/Section</u>
Euella Coreain Blakes	8230 Whisper Point Drive Houston, TX 77040	40/2/1
Melissa R. O'Brien	8227 Whisper Point Drive Houston, TX 77040	15/4/1
David E. Roberson	8423 Whisper Point Drive Houston, TX 77040	9/3/1
Chantel Johnson-Semien	8311 Whisper Point Drive Houston, TX 77040	8/4/1
Brett Smith	8226 Garrison Point Drive Houston, TX 77040	70/1/1

IN WITNESS WHEREOF, the undersigned have hereunto executed this Consent effective as of the date stated hereinabove.

  
\_\_\_\_\_  
Stephen L. Brown

  
\_\_\_\_\_  
James S. Cornelius

  
\_\_\_\_\_  
Keith D. Martin

# EXHIBIT A

Creation of  
ADVISORY COMMITTEE  
for Terrace Brook Homeowner Association, Inc.

I. Structure

- a. Type: Ad hoc
- b. Number of Members: No fewer than 2; no more than 5.
- c. Term: Each member serves a term of 1 year with the first year beginning June 1, 2009.
- d. Appointment: All members are appointed by the Board, may be reappointed for subsequent terms, and may be removed by the Board in its sole discretion.

II. Purpose of Committee

- a. To act as liason between the Board and Members; i.e., to bring community concerns to the Board and to communicate Board concerns to the community.
- b. To develop and publish a community newsletter (subject to Board review).
- c. To assist in a community Yard-of-the-Month program.
- d. To assist in identifying and monitoring restrictive covenant violations.
- e. To assist in developing and enforcing rules and regulations for use of common areas.
- f. To assist in developing other community programs addressing health, safety and aesthetic concerns (such as neighborhood watch programs).
- g. To assist in the budgeting process as requested by the Board from time to time.

III. Requirements of Committee Members

- a. To be able to represent the interests of the Members and the community as a whole, even though that interest may be adverse to the individual interest.
- b. To communicate with other Committee members as necessary in order to present consensual recommendations to the Board.
- c. To attend regular quarterly meetings with the Board.
- d. To keep its Member account current and stay in compliance with the restrictive covenants, being at all times Members in good standing of the Association.