

# ARTICLES OF TUSCAN RIDGE HOME ASSOCIATION

## ARTICLE I NAME AND LOCATION

The name of the association is Tuscan Ridge Home Association; (hereinafter referred to as the “Association”). The principal office of the Association shall be located at Santa Teresa New Mexico, but meetings of Members and Directors may be held at such places within the State of New Mexico, County of Dona Ana, or other location, within or without the State of New Mexico, as may be designated by the Board of Directors.

## ARTICLE II DEFINITIONS

1. “Association” shall mean and refer to Tuscan Ridge Home Association, its successors and assigns.
2. “Property” shall mean and refer to that certain real property described in the Declaration of Covenants, Conditions and Restrictions recorded in the official records of the County of Dona Ana, New Mexico, and such additions thereto as may hereafter be brought within the jurisdiction of the Association.
3. “Common Area” shall mean all real property owned by the Association for the common use and enjoyment of the Owners.
4. “Residential Unit” shall mean and refer to each separately platted lot within the Property or within any other parcels of real property made subject to this Declaration.
5. “Owner” shall mean and refer to the record owner, whether one of more persons or entities, of the fee simple title to any Residential Unit which is a part of the Property, including contract sellers, but excluding those having such interest merely as security for the performance of an obligation.
6. “Declaration” shall mean and refer to the Declaration of Covenants, Conditions and Restrictions applicable to the Property recorded in the official records of Dona Ana County, New Mexico.
7. “Member” shall mean and refer to those persons entitled to membership as provided in the Declaration.

## ARTICLE III

## MEETINGS OF MEMBERS

1. Annual Meetings. The first annual meeting of the Members shall be held within one year from the date of formation of the Association, and each subsequent regular annual meeting of the Members shall be held on the same day of the same month of each year thereafter, at the hour of 7:00 o'clock pm. If the day for the annual meeting of the Members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

2. Special meetings. Special meetings of the Members may be called at any time by the President or by the Board of Directors, or upon written request of the Members who are entitled to vote of the membership.

3. Notice of Meetings. Written notice of each meeting of the Members shall be given by, or at the direction of, the Secretary or person authorized to call the meeting, by mailing a copy of such notice, postage prepaid, at least fifteen (15) days before such meeting to each member entitled to vote thereat, addressed to the Member's address last appearing of the books of the Association, or supplied by such Member to the Association for the purpose of notice. Such notice shall specify the place, day and hour of the meeting, and, in the case of a special meeting, the purpose of the meeting.

4. Quorum..The presence at the meeting of Members entitled to cast, or if proxies entitled to cast, one vote of the membership shall constitute quorum for any action except as otherwise provided in the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the Members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented.

5. Proxies. At all meetings of Members, each Member may vote in person or by proxy. All proxies shall be revocable and shall automatically cease upon conveyance by the Member of his Residential Unit.

## ARTICLE IV

### BOARD OF DIRECTORS: SELECTION: TERM OF OFFICE

1. Number. The affairs of this Association shall be managed by a Board of three (3) Directors, who need not be Members of the Association.

2. Term of Office. At the first annual meeting the Members shall elect one Director for a term of one year, one Director for a term of two years and one Director for a term of three years; and at each annual meeting thereafter, the Members shall elect the number of

Directors required to replace those whose term has expired, with the term of the new Directors being for a term of three years.

3. Removal. Any Director may be removed from the Board with or without cause, by a majority vote of the Members of the Association.. In the event of death, resignation or removal of a Director, his successor shall be selected by the remaining member of the Board and shall serve for the unexpired term of his predecessor.

4. Compensation. No Director shall receive compensation for any service he or she may render to the Association. However, any Director may be reimbursed for his actual expenses incurred in the performance of his duties.

5. Action Taken Without a Meeting. The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all the Directors. Any action so approved shall have the same effect as though taken at a meeting of the Directors.

#### ARTICLE V NOMINATION AND ELECTION OF DIRECTORS

1. Nomination. Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Directors, and two or more members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may be made from among members of non-members.

2. Election. Election to the Board of Directors shall be by secret written ballot. At such election the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected.

#### ARTICLE VI

## MEETINGS OF DIRECTORS

1. Annual Meetings. Annual meetings of the Board of Directors shall be held at the same place as and immediately following each annual meeting of the Members for the purpose of the election of Officers and the transaction of such other business as may come before the meeting.
2. Special Meetings. Special meetings of the Board of Directors shall be held when called by the President of the Association, or by any two Directors, after not less than three (3) days notice to each Director.
3. Quorum. A majority of the number of Directors shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the Directors present at a duly held meeting at which a quorum is present shall be regarded as the act of the Board.

## ARTICLE VII POWERS AND DUTIES OF THE BOARD OF DIRECTORS

1. Powers. The Board of Directors shall have power to:

(a) adopt and publish rules and regulations governing the use of the Common Area and facilities, and the personal conduct of the members and their guests thereon, and to establish penalties for the infraction thereof;

(b) suspend the voting rights and right to use of the Common Area and facilities of a Member during any period in which such Member shall be in default in the payment of any assessment levied by the Association. Such rights may also be suspended after notice and hearing, for a period not to exceed 60 days for infraction of published rules and regulations;

(c) exercise for the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of these, the Articles or the Declaration;

(d) declare the office of a member of the Board of Directors to be vacant in the event such member shall be absent from three (3) consecutive regular meetings of the Board of Directors; and

(e) employ a manager, an independent contractor, or such other employees as they deem necessary, and to prescribe their duties.

Section 2. Duties. It shall be the duty of the Board of Directors to:

(a) cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the members at the annual meeting of the members, or at any special meeting when such statement is requested in writing by the vote of the members who are entitled to vote;

(b) supervise all officers, agents and employees of this Association, and to see that the duties are properly performed;

(c) as more fully provided in the Declaration, to;

(1) fix the amount of the annual assessment against each Residential Unit at least thirty (30) days in advance of each annual assessment period; and

(2) send written notice of each assessment to every Owner subject thereto at least thirty (30) day in advance of each annual assessment period; and

(3) foreclose the lien against any property for which assessments are not paid within thirty (30) day days after due date or to bring an action at law against the owner personally obligated to pay the same.

(d) issue, or to cause an appropriate officer to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be made by the Board for the issuance of these certificates. If a certificate states an assessment has been paid, such certificate shall be conclusive evidence of such payment;

(e) procure and maintain adequate liability and hazard insurance on property owned by the Association if the Directors can secure said insurance for a reasonable cost;

(f) cause all officers of employees having fiscal responsibilities to be bonded as it may deem appropriate;

(g) cause the Common Area to be improved and maintained.

## ARTICLE VIII OFFICERS AND THEIR DUTIES

1. Enumeration of Offices. The officers of this Association shall be a President and Vice-President, who shall at all time be member of the Board of Directors, a Secretary, and a Treasurer, and such other officers as the Board may from time to time by resolution create.

2. Election of Officers. The election of officers shall take place at the annual meeting of the Board of Directors following each annual meeting of the Members.

3. Term. The Officers of the Association shall be elected annually by the Board of

Directors and each shall hold office for the term designated by the Board of Directors unless he shall sooner resign, or shall be removed, or otherwise disqualified to serve.

4. Special Appointments. The Board may elect such other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the Board may, from time to time, determine.

5. Resignation and Removal. Any officer may be removed from office with or without cause by the Board. Any officer may resign at any time giving written notice to the Board, the president or the Secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall be necessary to make it effective.

6. Vacancies. A vacancy in any office may be filled by appointment by the Board. The officer appointed to such vacancy by appointment by the Board. The officer appointed to such vacancy shall serve for the remainder of term of the officer held replaces.

7. Multiple Offices. The offices of Secretary and Treasurer may be held by the same person. No person shall simultaneously hold more than one of any of the other offices except in the case of special offices.

(8) Duties. The duties of the officers are as follows:

(a) The President shall preside at all meetings of the Board of Directors; shall see that orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds and other written instruments and shall co-sign all checks and promissory notes.

(b) The Vice-President shall act in the place and stand in for the President in the event of his absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him by the board.

(c) The Secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board and of the Members; serve notice of meetings of the Board and of the Members; keep appropriate current records showing the members of the Association together with their addresses, and shall perform such other duties as required by the Board.

(d) The Treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; keep proper books of account; cause an annual audit of the Association books to be made by a public accountant at the completion of each fiscal year; and shall prepare an annual budget and

a statement of income and expenditures to be presented to the membership at its regular annual meeting, and deliver a copy of each to the members.

## ARTICLE IX COMMITTEES

The Association shall appoint a Nominating Committee, as provided in these By-Laws. In addition, the Board of Directors shall appoint other committees as deemed appropriate in carrying out its purpose.

## ARTICLE X BOOKS AND RECORDS

The books, records and papers of the Association shall at all times, during reasonable business hours, be subject to inspection by any member. The Declaration, the Articles of Incorporation and the By-Laws of the Association shall be available for inspection by any Member at the principal office of the Association, where copies may be purchased at reasonable costs.

## ARTICLE XI ASSESSMENTS

As more fully provided in the Declaration, each Member is obligated to pay to the Association annual and special assessments which are secured by a continuing lien upon the property against which the assessment is made. Any assessments which are not paid when due shall be delinquent. If the assessment is not paid within thirty (30) days after the due date, the assessment shall bear interest from the date of delinquency at the rate of (10%) per annum, and the Association may bring an action at law against the Owner personally obligated to pay the same or foreclose the lien against the property, and interest, costs and reasonable attorney's fees of any such action shall be added to the amount of such assessment. No Owner may waiver of otherwise escape liability for the assessments provided for herein by non-use of the Common Area or by abandonment of his Residential Unit.

## ARTICLE XII AMENDMENTS

1. These Articles may be amended, at a regular or special meeting of the Members, by a vote of a majority or a quorum of Members present in person or by proxy.

2. In case of any conflict between the Articles and the Declaration, the Articles shall control.

ARTICLE XIII  
MISCELLANEOUS

The fiscal year of the Association shall begin on the first day of January and end on the 31<sup>st</sup> day of December of every year, except that the first fiscal year shall begin on the date of the establishment of the association.

In Witness Whereof, we, being all of the Directors of the Tuscan Ridge Homeowners Association, have hereunder set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

CERTIFICATION

I, the undersigned, do hereby certify:



That I am the duly elected and acting Secretary of the Tuscan Ridge Home Association, a New Mexico association; and

That the foregoing Articles constitute the originals of said Association, as duly adopted at the meeting of the Board of Directors thereof, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

In Witness Whereof, I have hereunto subscribed my name of said Association this \_\_\_\_\_, day of \_\_\_\_\_, 2017.

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Secretary