

BEAR SPRINGS TRAILS OWNERS ASSOCIATION, INC.

P.O. BOX 63322, PIPE CREEK, TEXAS 78063

www.bearspringstrailhoa.org

BEAR SPRINGS TRAILS WATER SUPPLY CORPORATION, INC.

P.O. Box 63479, Pipe Creek, Texas 78063

www.bearspringstrailhoa.org/water/index.html

NOTICE OF ANNUAL MEETINGS

Dear Bear Springs Trails property owners and Bear Springs Trails Water Supply Corporation customers:

The Bear Springs Trails Owners Association (BSTOA) and Bear Springs Trails Water Supply Corporation (BSTWSC) will hold their annual meetings on Saturday, May 4, 2024, at 10:00 a.m. The meetings will be held at the home of Jan and Betty Serene, 997 Bear Springs Trail, Pipe Creek, TX 78063.

Please RSVP to Betty Serene at betty.serene@gmail.com or Jan Serene at jan.serene@att.net with the number of persons attending no later than May 1, 2024.

Proxies will be posted on the respective websites NLT April 29, 2024. If you are unable to attend the meetings and would like to select a representative to vote on your behalf, please complete the proxies and return to the respective organization's PO Box no later than May 2, 2024, provide it to the person who will be attending the meeting on your behalf, or leave it under the Serene's front door mat.

Bear Springs Trails Owners Association Agenda:

1. Call to Order, quorum determination, and approval of 2023 Annual Meeting minutes
2. Board and Officers introductions
3. 2023 Budget Report
4. Solicitation for Nominations for Directors and Officer and Architectural Control Committee volunteers/Directors' voting
5. Old Business – Update on Subdivision Entrance Improvements

6. Any New Business?

7. Open Forum

8. Adjournment

Bear Springs Trails Water Supply Corporation, Inc. Agenda:

1. Call to Order, quorum determination, and approval of 2023 Annual Meeting minutes

2. Brief History of BSTWSC

3. 2023 Budget Report

4. System Repairs and Upgrades

5. Solicitation for Nominations for Two Board Members/Voting

6. Open Forum

7. Review of Calendar and Follow-Up Actions

8. Adjournment

Nomination Guidelines for BSTWSC Board Member Elections

The BSTWSC Credentials Committee will be accepting advanced candidate nominations for the annual election.

Nominations for Board member candidates will be based on the following criteria:

- Candidates are nominated to serve for three-year terms. Nominations may be made by members in good standing.
- Candidates should possess the following qualifications:
 - Evidence of commitment to BSTWSC's objectives.
 - Potential to bring a special expertise or experience to the board (i.e., background in general management, accounting, legal, marketing, information technology, water operations systems management, etc.
 - Willingness to support board decisions even when not personally in agreement.
 - Ability to serve knowing the time commitment expected of them.
 - Time commitment to participate in meetings either in person or via teleconference and/or video conference meetings (if available), and willingness to become educated about issues at hand, as necessary.
 - Willingness to actively serve on board-level committees as chair/vice chair or member.
- Candidates must:
 - Be at least 21 years of age.
 - Be a current member in good standing.

Nominations can be made in advance to Jan Serene at jan.serene@att.net in the form of written documentation by a member. Oral nominations will be accepted also at the annual meeting. The language must include "(Name of member) nominates (name of candidate), as a candidate for the BSTWSC for the 2024 election." A biography of the candidate, including their credentials, should accompany the nomination letter. Only one candidate is allowed per nomination letter. There is no limit to the number of nominations that can be made by a member. Members may nominate themselves so long as they are in good standing. Current directors Flint Lemon and Andy Watson are seeking re-election and need not be nominated through this process. Advance nominations must be received by April 25, 2024, to be included on the proxy.

We look forward to seeing you at the annual meetings.

BSTOA & BSTWSC Boards of Directors and Officers