

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 3, 2025, at 10:00 a.m. The meetings will be 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, 2025.

Proxies will be posted on the respective websites NLT April 28, 2025. 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 either (1) return to the respective organization's PO Box no later than May 1, 2025; (2) provide it to the person who will be attending the meeting on your behalf; (3) leave it at the Serene's front door; or (4) email a copy to jan.serene@att.net.

It is important that we have a quorum (owners representing at least twenty lots) to conduct business (vote) in the BSTOA meeting. Please attend this meeting or submit your completed signed proxy via one of the ways indicated above.

Copies of the PowerPoint slides for each meeting are posted on their respective websites. They will be updated during the week of the meetings to contain the April 30th checking account balances. Individual copies will not be provided at the meeting. Please download a copy of the slides for your personal use at the meetings if you desire.

Bear Springs Trails Owners Association Agenda:

1. Call to Order, quorum determination, and approval of 2024 Annual Meeting minutes
2. Board, Officers, and Architectural Control Committee introductions
3. 2024 Budget Report
4. Director, Officer, and Architectural Control Committee Positions
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 2024 Annual Meeting minutes
2. Brief History of BSTWSC
3. 2024 Budget Report
4. System Repairs and Upgrades
5. Water conservation and restrictions
6. Solicitation for Nominations for one Board Member (Director)/Voting
7. Open Forum
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:

- Board members (Directors) serve three-year terms. Nominations can 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 (for instance, background in general management, accounting, law, marketing, information technology, or water operations systems management).
- 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 2025 election.” A biography of the candidate, including their credentials, should accompany the nomination letter. Each nomination letter should contain only one candidate. 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. [Director Duke Todd is seeking re-election and need not be nominated through this process.](#) Advance nominations must be received by April 24, 2025, to be included on the proxy.

We look forward to seeing you at the annual meetings.

BSTOA & BSTWSC Boards of Directors and Officers