

**BIRCH CREEK FOREST PROPERTIES,
AGENDA REGULAR MONTHLY BOARD MEETING – SEPTEMBER 5, 2026**

1. PRESIDENT CALLS THE MEETING TO ORDER AND DECLARES A QUORUM PRESENT.

2. ADDITIONS OR CORRECTIONS TO THE MINUTES OF THE REGULAR MEETING OF AUGUST 1, 2026 AS WILL BE POSTED.AND CIRCULATED. **MOTION**

3. TREASURER'S REPORT AS OF AUGUST 31, 2026. **MOTION**

4. ANNOUNCEMENTS:

1. BCFPI'S ANNUAL MEETING WILL BE HELD **HERE TODAY**, SEPTEMBER 5, 2025 AT **10:00 AM**.

2. **ELECTION** WITH BALLOTS WILL TAKE PLACE AT THE ANNUAL MEETING TODAY. THREE PROPERTY OWNERS VOLUNTEERED FOR THE 2 OPEN POSITIONS. THE CANDIDATES ARE: **1.) MARY DECKER SCHOTT, 2.) ANGLELA CHENAULT (ANGEL), AND 3.) MANDI HURTA**. THE CANDIDATES INTRODUCED THEMSELVES AT THE AUGUST MEETING. THE ELECTION PROCEDURE IS BEING DONE IN ACCORDANCE WITH THE TEXAS PROPERTY CODE AND BYLAWS.

5. COMMITTEE REPORTS:

SWIMMING POOL: DENNIS SHOOK

ARCHITECTURAL: ONE

1. 402 TRAIL HOLLOW CIR. - FINISH CONSTRUCTION ON A EXISTING HOUSE. **MOTION**

ENHANCEMENT/SOCIAL: FLAG MY YARD, COOKBOOKS, BIRTHDAY MONTH CELEBRATION DRAWING FOR AUGUST AND SEPTEMBER.

MAINTENANCE/GROUNDSKEEPING:

BUILDING RENTALS: ONE, SATURDAY, NOVEMBER 7

6. OLD (ONGOING) BUSINESS:

1. GENERALUPDATE REGARDING LAWSUIT AND/OR OTHER LEGAL INQUIRIES.
2. UPDATE ON IMPROVEMENT PROJECTS INCLUDING THE POOL ENHANCEMENTS AND CAMERA SYSTEM REPLACEMENT.

7. NEW BUSINESS:

8. EXECUTIVE SESSION: (IF NEEDED)

9. RECONVENE: (IF NEEDED)

10. ADJOURNMENT: MOTION

THE NEXT MONTHLY MEETING IS **SATURDAY, OCTOBER 3, 2026 AT 9:00 AM** AT THE COMMUNITY BUILDING.