

**BIRCH CREEK FOREST PROPERTIES,
AGENDA SPECIAL MEETING – JULY 11, 2026**

1. PRESIDENT CALLS THE MEETING TO ORDER AND DECLARES A QUORUM PRESENT.
2. ADDITIONS OR CORRECTIONS TO THE MINUTES OF THE JUNE 6, 2026 MEETING AS POSTED.AND CIRCULATED. **MOTION**
3. TREASURER'S REPORT AS OF JUNE 30, 2026. **MOTION**
4. THE BOARD WILL APPROVE THE BUDGET FOR THE 2026-2027 FISCAL YEAR. **MOTION**
5. **ANNOUNCEMENTS:**

1. **SEPTEMBER ELECTIONS:** THIS YEAR THERE ARE **TWO** OPEN POSITIONS ON THE BOARD. THERE ARE **TWO** DIRECTORS WHOSE TERMS OF SERVICE WILL BE EXPIRING: 1.) **SCOTT HOWARD**, AND 2.) **ANN MARIE GALLAGHER**. THE TWO POSITIONS ARE TO BE FILLED BY ELECTIONS AT THIS YEAR'S ANNUAL MEETING ON SEPTEMBER 5TH. CANDIDATES MAY SUBMIT THEIR INTENTIONS TO RUN AT THE JULY OR NO LATER THAN THE AUGUST BOARD MEETING.
2. ACCORDING TO TEXAS PROPERTY CODE (209.00593) AND BYLAWS (ART.4, SEC 1) THE BOARD WILL ISSUE A SOLICITATION NOTICE FOR CANDIDATES FOR BOARD OF DIRECTORS.
3. SINCE THIS JULY, DOES ANYONE WANT TO SUBMIT THEIR NAME AS A CANDIDATE? A WRITTEN NOTICE OF INTENT IS REQUIRED TO BE SUBMITTED OR YOU CAN FILL OUT A CANDIDATE INFORMATION FORM THAT CAN BE PRINTED FROM THE WEBSITE.

6. COMMITTEE REPORTS:

SWIMMING POOL: DENNIS SHOOK

ARCHITECTURAL: NONE

ENHANCEMENT/SOCIAL: FLAG MY YARD, COOKBOOKS, BIRTHDAY MONTH CELEBRATION DRAWING

MAINTENANCE/GROUNDSKEEPING: OPEN POSITION FILLED.

BUILDING RENTALS:

7. OLD (ONGOING) BUSINESS:

1. DUMP CARDS DEACTIVATED FOR NON PAYMENT OF DUES.
2. ALL POLICIES HAVE BEEN FILED
3. GENERAL UPDATE REGARDING LAWSUIT AND/OR OTHER LEGAL INQUIRIES
4. UPDATE ON IMPROVEMENT PROJECTS INCLUDING THE PARK GATE, THE POOL ENHANCEMENTS, CAMERA SYSTEM REPLACEMENT.
5. SPRINKLER HEADS HAVE BEEN MOVED.

8. NEW BUSINESS:

1. RATIFICATION OF ACTIONS OUTSIDE A MEETING – (IF ANY)

9. EXECUTIVE SESSION: (IF NEEDED)

10. RECONVENE: (IF NEEDED)

11. ADJOURNMENT:

MOTION TO ADJOURN _____ SECOND _____ TIME _____

THE NEXT MONTHLY MEETING IS **SATURDAY, AUGUST 1, 2026 AT 9:00 AM** AT THE COMMUNITY BUILDING