

HOMEOWNERS ASSOCIATION MEETING NOTICE

BIRCH CREEK FOREST PROPERTIES INCORPORATED

BOARD OF DIRECTORS MEETING

SATURDAY NOVEMBER 4, 2023

9:00 AM Community Center Building

The Board of Directors of Birch Creek Forest Properties Incorporated whose mailing address is 202 Birch Forest Drive, Somerville, Texas, 77879, will hold its regularly scheduled monthly meeting at 9AM, Saturday, November 4, 2023 in the Community Center Building located on Birch Forest Drive.

All Property Owners are encouraged to attend.

The purpose of the regular General Business meeting is inclusive of but not limited to the following agenda items:

- Presentation of the Minutes of Regular Meeting of the Board of Directors held October 7, 2023
- Treasurer's Report
 - Current Status
 - Discussion of Fiscal Year
 - Operating Budget Presentation
 - Fiscal trend and cost reduction initiatives
- Presentation of Committee Reports
- Grievances
- Community Center Rentals
- Presentation of new business items
 - Discussion of Increase in HOA Maintenance Fee
 - Contract Maintenance Position
 - Contract Bookkeeping Position
 - Damaged Mailbox at subdivision entrance replacement status
 - Insurance renewal status and premium cost reduction realization

The Board Members appreciate and thank all property owners for their participation in this meeting, for all of your input and for all of your timeless help in maintaining the safety, beauty and value of our community.

