

Bear Creek Oaks Property Owners Association

Establishing an alias for
Board Resolution ~~Renaming~~ the Protective Committee to the Architectural Review Committee

WHEREAS, Article VI of the Bylaws of Bear Creek Oaks Property Owners Association, Inc. ("Association") authorizes the Board of Directors ("Board") to establish committees, appoint members thereto, and designate their duties and responsibilities; and

WHEREAS, the Association's governing documents historically referred to the "Protective Committee," tasked with reviewing proposed improvements, structures, and modifications to property within the subdivision; and

WHEREAS, the Board of Directors has determined that the term "Architectural Review Committee" more clearly reflects the role and responsibilities of this committee, consistent with common practice in community associations in the State of Texas; and

WHEREAS, although the committee has been functioning under the name "Architectural Review Committee," no formal Board resolution documenting this name change has been placed into the Association's records;

NOW, THEREFORE, BE IT RESOLVED, that the **Protective Committee** of the Association shall hereafter be known as the **Architectural Review Committee** ("ARC"); and

RESOLVED FURTHER, that all references in the Association's records, policies, procedures, forms, and communications to the "Protective Committee" shall be understood to mean the "Architectural Review Committee"; and

RESOLVED FURTHER, that the Architectural Review Committee shall continue to perform all duties, functions, and responsibilities previously assigned to the Protective Committee, subject to the Articles of Incorporation, Bylaws, and restrictive covenants of the Association, and as directed by the Board of Directors.

APPROVED AND ADOPTED by the Board of Directors of Bear Creek Oaks Property Owners Association, Inc. on this 7 day of October, 2025

[Signature]
Approved
Unanimously

Secretary's Certification

I, the undersigned, do hereby certify:

1. That I am the duly elected and acting Secretary of the Bear Creek Oaks Property Owners Association, Inc.; and
2. That the foregoing resolution was duly adopted at a meeting of the Board of Directors held on October 7, 2025 at which a quorum was present.

[Signature]

Secretary

Bear Creek Oaks Property Owners Association

Board Statement Regarding Committee ~~Name Change~~ Alias

Dear Members,

The Board of Directors of Bear Creek Oaks Property Owners Association, Inc. has approved a resolution formally ^{assigning an alias to} ~~changing the name of~~ the **Protective Committee** to the **Architectural Review Committee (ARC)**.

This change does not alter the duties, powers, or responsibilities of the committee. The ARC continues to review plans for new construction, additions, and exterior modifications to ensure compliance with the Association's covenants and design standards.

The updated name reflects common practice among Texas community associations and better describes the committee's function — reviewing architectural and property improvement requests.

Moving forward, all Association communications, forms, and documents will reference the **Architectural Review Committee (ARC)**. Any previous references to the "Protective Committee" should be understood as referring to the ARC.

Thank you for your attention to this update and for your continued cooperation in preserving the character and value of our community.

Sincerely,

Board of Directors

Bear Creek Oaks Property Owners Association, Inc.