

Bear Creek Oaks Property Owners Association

Board of Directors Meeting Minutes

November 21, 2025 at 5:30 pm

Location: Online via Google Meet

1. Call to Order
2. Establish a quorum
3. Approve minutes from 10/24/25 Open Board Meeting
4. Old Business
 - a. N/A
5. New Business
 - a. Consider the "Certificate of Resolution" form to open a line of credit at Prosperity Bank
 - b. Consider resolution to create an Improvements Fund account with Prosperity Bank
 - c. Designate the voluntary fund for in 2026: Improvement Fund, General Fund, Legal Fund, Oak Wilt Fund
6. Adjourn at 9:57 am