

BEAR CREEK OAKS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS RESOLUTION  
Election by Acclamation – Architectural Review Committee Members

Date: October 24, 2025

**WHEREAS**, The Bear Creek Oaks Property Owners Association ("Association") Board of Directors is authorized by the Association's governing documents and Texas Property Code §209.00593 to appoint or elect members to the Architectural Review Committee ("ARC"); and

**WHEREAS**, On September 26, 2025, the Association issued a call for candidates to fill five (5) available seats on the ARC; and

**WHEREAS**, By the close of nominations on October 7, 2025, the Association received four (4) qualified nominations; and

**WHEREAS**, Because the number of nominees did not exceed the number of available seats, the election is uncontested; and

**WHEREAS**, In accordance with Texas Property Code §209.00593(c) and the Association's governing documents, uncontested candidates may be elected by acclamation at a duly called meeting of the Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

The Board of Directors of the Bear Creek Oaks Property Owners Association hereby **elects by acclamation** the following individuals to serve as members of the **Architectural Review Committee** for the current term:

1. Amanda Donaldson - 8203 Bear Creek Dr
2. Lillie Esparza - 13020 S Madrone Tr
3. David Perry - 8910 Bear Creek Dr
4. Janessa Holway - 8751 Bear Creek Dr

**BE IT FURTHER RESOLVED THAT:**

- The elected members shall serve in accordance with the Association's governing documents and any applicable policies or procedures adopted by the Board.
- The Board may appoint an additional member to fill the remaining vacant seat at its discretion.

**APPROVED AND ADOPTED** by the Board of Directors on this 24th day of October, 2025.

  
Kathleen Coyle, President, Bear Creek Oaks Property Owners Association

  
Devon Banta, Secretary, Bear Creek Oaks Property Owners Association