

RESOLUTION OF THE BOARD OF DIRECTORS

BEAR CREEK OAKS PROPERTY OWNERS ASSOCIATION, INC.

Election by Acclamation for Uncontested Director Seats (October 7, 2025)

WHEREAS, the Association delivered a **Call for Candidates** to owners in accordance with Texas Property Code §209.00593(a-1)–(a-2), providing at least ten (10) days for eligible owners to request placement on the ballot; and

WHEREAS, upon the close of the candidate-call period on **October 7, 2025**, the number of **eligible** candidates timely requesting placement on the ballot **did not exceed** the number of open director seats to be filled (**4 seats** for terms ending in **two (2) years**); and

WHEREAS, Texas Property Code §209.0058(c) provides that in a property owners' association election, **written and signed ballots are not required for uncontested races**;

NOW, THEREFORE, BE IT RESOLVED that:

1. **Election by Acclamation.** The following candidates are **declared elected by acclamation** to the Board of Directors, effective immediately upon adoption of this Resolution, to serve the terms indicated:
 - Denise McGlone, director term ending **2027**
 - Devon Santa, director term ending **2027**
 - John Hawley, director term ending **2027**
 - Kathleen Coyle, director term ending **2027**
2. **No Ballots for This Race.** Consistent with Texas Property Code §209.0058(c), the Association **will not** disseminate written or electronic ballots for these uncontested director seats.
3. **Seat Map / Staggering.** Each acclaimed director is assigned to **Place [#]** with a term expiring in **[odd/even year]**, maintaining the Association's staggered cadence (**Bylaws §4.02**). The Secretary shall update the **Seat Map** accordingly and attach it to the minutes.
4. **Officer & Records Updates.** The officers are authorized and directed to:
 - a) update the Association's **roster** and website;
 - b) notify owners of the acclamation results;
 - c) file any required bank/signatory changes; and
 - d) prepare a **Secretary's Certificate** memorializing compliance with the candidate-call and this acclamation.
5. **Certification in Minutes.** The open-meeting minutes shall reflect this action and list the names/terms of the acclaimed directors.

ADOPTED in open session on **[October 7, 2025]** by a duly convened meeting of the Board of Directors at which a quorum was present.

- 1 Director: Matthew Rubino
- 2 Director: Denise McGlone
- 3 Director: Jeremy Scardino
- 4 Director: Devon Banta
- 5 Director: Quincy Ellis
- 6 Director: John Hawley
- 7 Director: Hailee Graham
- 8 Director: Kathleen Coyle
- 9 Director: _____

ATTEST:

Secretary: _____

Date: _____

10-7-25