

To All Homeowners – from the Board of Directors of B.C.F.P.I.

The Board of Directors of Birch Creek Forest Properties, Inc. will hold a regular meeting on the first Saturday of each month at 8:00 a.m. at the Community Building in the subdivision. These meetings are open to all homeowners.

The subject of these Board Meetings will be the general business of the Corporation, including discussion of items related to the budget and expenditures. In accordance with Texas laws, homeowners attending these meetings are not entitled to address the Board or speak at a Board Meeting unless invited to by the Board.

Items that may be discussed in EXECUTIVE SESSION include: actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the Corporation's attorney, matters involving invasion of privacy of owners and other matters that are confidential by request of an affected party and agreement of the Board.

EXECUTIVE SESSIONS are closed to homeowners.