



May 6, 2019

Notice of Annual Meeting of the Members

Thursday, May 30, 2019 at 6:30 pm

Dear Homeowner(s) of Bear Creek Ranch,

As the Managing Agent for **Bear Creek Ranch Community Association, Inc.**, we are pleased to announce that the Annual Meeting of the Members has been scheduled for **Thursday, May 30, 2019**. The purpose of this meeting is to discuss normal business of the Association and to present information on current Association affairs and elect one (1) Member to the Board of Directors.

Enclosed in this packet you will find the agenda and a proxy. **Even if you plan on attending it is important that you return your proxy as unforeseen circumstances may occur, preventing you from being able to attend. The Annual Meeting cannot be held unless quorum requirements are met, either in person or by proxy. If a meeting must be reconvened for a later date, additional costs to the Association are incurred.**

Date: Thursday, May 30, 2019
Time: 6:30 pm – 7:30 pm
Location: Lancaster Veterans Memorial Library
1600 Veterans Memorial Pkwy
Lancaster, Texas 75134

Check in will begin at 6:00 pm. We look forward to seeing you there on **Thursday, May 30, 2019**. To view the agenda please visit the Association's website at www.bearcreekranchhoa.com. Should you have any questions about the agenda or the upcoming meeting you may submit an inquiry via the "Contact Us" tab and an Essex Association Management representative will respond promptly.

Sincerely,

Essex Association Management, L.P., Managing Agent,
On behalf of Bear Creek Ranch Community Association, Inc.

cc: HOA File
Enclosures: Draft Agenda, Candidacy Form, Proxy