

Bear Springs Trails Water Supply Corporation

2024 Annual Members Meeting Minutes

Annual Members Meeting Minutes		
Date: 5/6/2024	Location: 997 Bear Springs Trail, Pipe Creek, TX 78063	
Time: After adjournment of the BSTOA Annual Meeting		
Meeting called by:	Jan Serene, Board President	
Type of meeting:	BST Water Supply Corporation Directors Meeting	
Note taker:	Flint Lemon, Secretary	
Attendees:	Jan Serene, President; jan.serene@att.net 830-688-2180	
	Betty Serene, Treasurer; betty.serene@att.net 703-371-8839	
	Andy Watson, Vice President	
	Flint Lemon, Secretary; flintandclaudia@gmail.com 830-446-9444	
	Duke Todd, Director; DUKTD@hotmail.com 281-414-6717	
	Other Members (See attendance list)	
AGENDA		
Call to Order		
Quorum Determination		
Approval of the 2023 Annual Meeting Minutes		
Brief History of BSTWSC		
2023 Budget Report		
System Repairs and Upgrades		
Board Member Elections		
Open Forum		
Review of Calendar and Follow-up Actions		
Adjournment		
Topic: Call to Order, Quorum Determination, and Approval of Previous Meeting Minutes		
Presenter: Jan Serene		
Key Points:		
<ul style="list-style-type: none">- Mr. Serene called the meeting to order and proceeded to determine if a quorum was met.<ul style="list-style-type: none">o It was determined that a Quorum was met.- The 2023 Annual Meeting Minutes were approved.		
Action Items:	Person Responsible	Deadline
None		
Topic: Presentation of 2024 Annual Meeting Slides		
Presenter: Jan Serene		
Key Points:		
<ul style="list-style-type: none">• Mr. Serene opened the meeting and welcomed everyone to the annual meeting.• Mr. Serene performed a count of the members and determined a quorum was met.• Mr. Serene proceeded to brief the Annual Slides.• Mr. Serene briefed that Mr. Lemon's and Mr. Watson's terms as BSTWSC Board Members had expired and that Mr. Watson was seeking re-election. He then opened the floor up for nominations, there were none and Mr. Lemon stated that he would continue as a board member if no one was nominated. Mr. Lemon and Mr. Watson were unanimously re-elected.• Mr. Serene opened the floor up for open discussion.		

- Mr. Serene thanked everyone for attending and adjourned the meeting.

Action Items:	Person Responsible	Deadline
None		