Bear Springs Trails Water Supply Corporation

2025 Annual Members Meeting Minutes

Annual Members Meeting Minutes	
Date: 5/3/2025	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 2024 Annual Meeting Minutes
Brief History of BSTWSC
2024 Budget Report
Water Conservation and Restrictions
Board Member Election
Open Forum
Adjournment

Topic: Call to Order, Quorum Determination, and Approval of Previous Meeting Minutes

Presenter: Jan Serene

Key Points:

- Mr. Serene called the meeting to order and proceeded to determine if a quorum was met.
  - It was determined that a Quorum was met.
- The 2024 Annual Meeting Minutes were approved.

Action Items:	Person Responsible	Deadline
None		

Topic: Presentation of 2025 Annual Meeting Slides

Presenter: Jan Serene

Key Points:

- 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. Todd's term as one of the BSTWSC Board Members had expired and that he was seeking re-election. He then opened the floor up for nominations, there were none and Mr. Todd was 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		