



January 9, 2017

Notice of Annual Meeting

January 24, 2017

Dear Bear Creek Ranch Homeowner:

As manager for Bear Creek Ranch Community Association, Inc., we are pleased to advise you of the Annual Meeting to be held on **Tuesday, January 24, 2017**. The purpose of this meeting is to conduct normal business of the Association and present information on current Association affairs as well as well as electing one (1) officer to the Board of Directors. Enclosed is a candidate form to complete is you are interested in serving on the Board of Directors and a proxy for your convenience to be used in the event that you are unable to attend the meeting. **A meeting cannot be held unless a quorum is present, either in person or by proxy.**

Date: Tuesday, January 24, 2017

Time: 6:30 p.m. - 7:30 p.m.

Location: Lancaster Elementary (cafeteria)
1109 W. Main Street
Lancaster, Texas 75146
(972) 218-1433

Check in will begin at 6:15 p.m. We are looking forward to seeing you on Tuesday, January 24, 2017. If you have any questions please feel free to contact us at (972)428-2030.

Bear Creek Community Association, Inc.
Essex Association Management L.P., Managing Agent

Cc: HOA File
Enclosures: Proxy, Candidate Form