

Date: January 16, 2024

To: Directors

From: President, Brad Jude

Re: Bear Branch Trail Association Board of Directors Meeting Agenda

The meeting will be held on Wednesday, January 24, 2024 at 6:00 PM. This will be at the Bear Branch Community Room, 3201 Cedar Knolls, Kingwood Texas, 77339.

The following is the agenda for the meeting. Please let me know if you have any additions or changes:

- Monthly meeting call to order
- Public Comments
- Approval of the November 2023 meeting minutes – Ethel McCormick
- Trail walker observations - all
- Tree Report – Tom Sanders
- Financial Report – Lee Danner/Ethel McCormick
 - Approve allocation to Reserve (BBTA Policy: Net operating income will generally be distributed 50% to Reserve and 50% to Discretionary Improvements if approved by the Board annually)
- Violation Report – Larry Polich
- Bridge Report – Robert Jones
- Fence Reports – Joyce Chambers
 - Fence vandalism – Lee Danner
- Maintenance Report – Chris Bloch
- Old Business
 - Purchase of vests and hats – Ethel McCormick
- New Business
- Announcement – Our next meeting will be on February 28th at the Bear Branch Community Room

Please plan to attend the meeting. If you are unable to attend, please call Ethel McCormick on 281 359 1102 or email as early as possible.