OAK LANDING PROPERTY OWNERS ASSOCIATION 908 Oaklanding Circle Seven Points, TX 75143

Email: <u>oaklandingpoa75143@gmail.com</u> Office phone: (903) 432-0860

Annual Member Meeting Agenda

- A. SIGN-IN ON MEETING ROSTER/CERTIFY PROXIES
- **B. PROOF OF NOTICE OF MEETING**
- **C. OPENING STATEMENT**
- D. PREVIOUS MEETING MINUTES
- E. TREASURY REPORT (CURRENT & PROPOSED BUDGET)
- F. OLD BUSINESS
 - status of culvert replacement on main road at Oak Hill & Briarwood
 - POA dock status (closed until further notice; explanation to follow)
 - POA documents status

G. NEW BUSINESS

- Oaklanding Property Owners Association official business
- fine letters & lien letters (filed with county & mortgage holders, if any)
- election of Board members and Alternate
- H. ADJOURNMENT