

Oaklanding POA

Board Meeting Minutes

Chairperson: Ellen Morton

Secretary: Virginia Payne

Date: December 8, 2022

Time 6:00pm

Location: POA Office

Street: 908 Oaklanding Circle

City: Seven Points

State: Texas

Following in attendance:

Ellen Morton (President)

Kathy Gregg (Vice-President)

Virginia Payne (Secretary)

Speaker – Virginia Payne

Dues are being sent out in December or first week in January. Information about the payment policy will be included at the bottom of the dues statement. The Board has approved continuing the time period on dues payments to March 31, 2023, at 11:59pm. They become delinquent on April 1, 2023, at 12am.

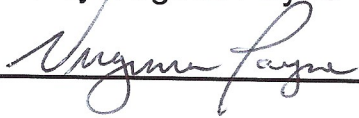
Presented to Board found third party background checks for nominees. Texas DPS and Checkr are the third party companies, To save cost the

Board elected to do one (1) international background check and seven (7) Texas DPS background checks.

In preparation for the annual meeting the Board came up with a list of questions for the Attorney. Virginia will send the questions to the Attorney. The questions are about proxies and meeting a quorum at meetings.

Meeting ended -6:30pm

Minutes submitted by Virginia Payne



Minutes approved by Ellen Morton