

Oaklanding POA
Board Meeting Minutes

Chairperson: Ellen Morton

Secretary: Virginia Payne

Date: December 22, 2022

Time 3:00pm

Location: POA Office

Street: 908 Oaklanding Circle

City: Seven Points

State: Texas

Telephone conference with following in attendance:

Ellen Morton (President)

Kathy Gregg (Vice-President)

Virginia Payne (Secretary)

Speaker – Virginia Payne

Ellen had been told by member Anna Hernandez that she had received a citation and the POA was being sued. Ellen asked Anna to get the document to Virginia as soon as possible.

I received the document from Anna in person on 12/21/2022. The citation was given to Anna on 12-7-2022. The upper left corner of the document has a date of 12-15-2022 and initials AG.

When Anna delivered the document in person she stated she "thought it was for something else". The document was filed on 12/05/2023 in Athens TX. A written answer had to be filed within 30 days.

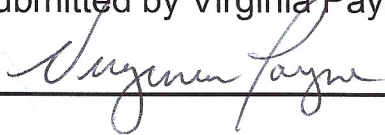
Placed a call to the Attorney on 12/21/2022. He said he doesn't represent this kind of suit but he knows someone in the firm that could represent the POA. This is premise liability lawsuit for personal injury on premises of the POA. The POA would need to put up a retainer of \$5000.00 immediately in order to answer filed on time.

Cotton Shmidt has agreed to represent the POA on the matter. Board voted unanimously to go forward with the retainer of \$5000.00.

Virginia is to sign the letter of engagement and send in a check for \$5000.00.

Meeting ended -3:23pm

Minutes submitted by Virginia Payne



Minutes approved by Ellen Morton