

Oaklanding POA

Board Meeting Minutes

Chairperson: Ellen Morton

Secretary: Virginia Payne

Date: January 12, 2023

Time 6:30pm

Location: POA Office

Street: 908 Oaklanding Circle

City: Seven Points

State: Texas

Members in attendance:

Ellen Morton (President)

Kathy Gregg (Vice-President)

Virginia Payne (Secretary)

Discussed 2022 budget and Proposed Operating Budget 2023

See budgets. I started the position in August of 2022. Put the 2022 budget together based on bank statements and 2022 paid binder that Brittany Dunn put together.

Put the projected budget for 2023 together based on highest utilities, dues to be paid by the number of lots. Property owner Kathy Gregg lots not figured in because they were part of the POA boat dock contract.

We estimated bids for the culvert and boat ramp repair. We will try to get liability insurance this year.

Agenda for the annual meeting on January 14, 2023

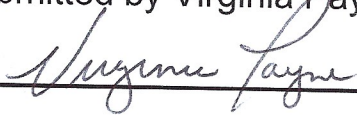
Discussed who will present on each item on agenda. Ellen will let members know that the Association needs a copy of their deed to file with the Association.

Secretary of State documents

Ellen signed forms that need to go to the Secretary of State. She signed the Change of Registered Agent. Will fill out Periodic Report after new Board members are elected

Meeting adjourned at 7:30pm

Minutes submitted by Virginia Payne



Minutes approved by Ellen Morton

