

Oaklanding POA

Board Meeting Minutes

Chairperson: Ellen Morton

Secretary: Virginia Payne

Date: January 21, 2023

Time 10am

Location: POA Office

Street: 908 Oaklanding Circle

City: Seven Points

State: Texas

Members in attendance:

Ellen Morton (President)

Connie Tilger

Virginia Payne (Secretary)

Assigned terms

Virginia Payne 1-year term as Secretary

Connie Tilger 2-year term as Vice-President

New Business

Updated Connie on her position. Will get her copies of Dedicatory Instruments. Updated on POA suit and Attorney representation.

Board set quarterly meetings for 2023. Today's meeting 1-21-2023.

Second quarterly meeting will be on April 4, 2023

Third quarterly meeting will be on August 12, 2023

Fourth quarterly meeting will be on October 14, 2023

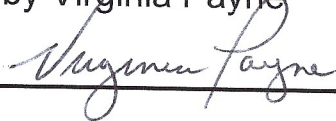
Ellen has requested a steel door for the POA office when funds permit. She is looking into purchasing a dog trap at her own expense.

Next steps to go over with Attorney is, what are "reasonable fines" for violating POA Restrictions

Tentative member meeting dates: June 10, 2023 and January 13, 2024.
POA fiscal year is calendar year.

Adjourned at 11:10am

Minutes submitted by Virginia Payne



Minutes approved by Ellen Morton

