

Oaklanding POA  
Board Meeting Minutes

Chairperson: Ellen Morton

Secretary: vacant

Date: August 2, 2022

Time 6:00pm

Location: POA Office

Street: 912 Oaklanding Circle

City: Seven Points

State: Texas

The following persons were in attendance.

Ellen Morton (President)

Kathy Gregg (Vice-President)

New Business

Finding a Secretary/Treasurer Replacement – Ellen Morton

Brittany Dunn has resigned as Secretary/Treasurer effective 12-11-2021. This position has been vacant for a while and needs to be filled as quickly as possible to continue to conduct business of the POA.

I nominate Virginia Payne to fill the position until a successor is elected at the next annual meeting of the Association. Kathy Gregg seconded the

nomination. The position was filled by the majority of the remaining Board members, Ellen Morton (President) and Kathy Gregg (VP).

Virginia Payne accepted the nomination to fill the position.

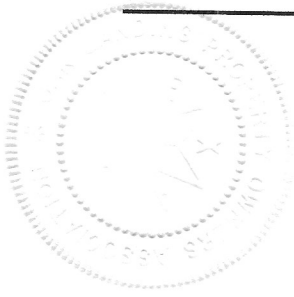
Meeting has ended – Ellen Morton 6:30pm

Minutes submitted by Ellen Morton

Ellen Morton 8-3-2022

Minutes approved by Kathy Gregg

Kathy Gregg 8-3-22



*Presented to Prosperity Bank  
October 4, 2022  
remove Brittany + add  
Virginia Payne*