## **OAK LANDING PROPERTY OWNERS ASSOCIATION**

## 908 Oaklanding Circle Seven Points, TX 75143

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## **Board Meeting Minutes**

Chairperson: Ellen Morton

Secretary: Virginia Payne

Date: September 17, 2024

Time: 1:00pm

Location: POA Office

Street: 908 Oaklanding Circle

City: Seven Points

State: Texas

Members in Attendance:

Ellen Morton (President); Connie Tilger (Vice-President); Virginia Payne (Secretary/Treasurer)

Members Absent:

None

Called to order by Ellen Morton at 1:00pm

Board members were given a copy of the quarterly budget through August 2024. Went over the budget up to August 2024. Current bank account balance as of September 17, 2024, is \$2237.53. Petty cash has a balance of \$18.27. POA retainer has a credit of \$1184.55.

Late notices of past dues for 2024 were sent out last week, 9-11-2024. There were 20 late notice letters. Around \$4400.00 owed.

There is a balance of \$837.50 due to the Attorney for the lawsuit. There are no funds to move forward with the lawsuit. Board has voted to look into finding a Bankruptcy Attorney to see what options are available for the Association. Ellen will look into Bankruptcy Attorneys in the Tyler area. Looking for attorneys that offer a free consultation.

Motion to adjourn the meeting. The first motion by Virginia Payne and second by Connie Tilger. Meeting adjourned at 2:00pm.

Minutes submitted by Virginia Payne

Minutes approved by Ellen Morton