

OAK LANDING PROPERTY OWNERS ASSOCIATION

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March 6, 2025

NOTICE OF ANNUAL POA MEMBERSHIP MEETING

As your duly recognized Board we are informing you of the Annual Oaklanding Membership Meeting to be held 10 a. m., Saturday, March 29, 2025, at City Hall, 428 East Cedar Creek Parkway, Seven Points, Texas 75143. The sole purpose of this meeting is to elect new Directors to the Board for the Oaklanding Property Owner's Association. Your current President and Secretary/Treasurer will be submitting their resignations effective as of the election of the new Directors for the Board, but not later than the 2d meeting if quorum not met at the March 29 meeting. Nominations will not be taken from the floor at the 1st and 2d meeting since background checks as required by the Business Organization Code cannot be done. The Vice President's term will be concluded and she has no desire either to serve any longer. Members need to submit nominations to be included on a ballot so they are received by March 18, 2025, either to the email listed above or by first class mail. All nominees must complete enclosed background check form and send in according to instructions. You will be voting to elect 3 POA Board members. Positions to be filled will be decided at first Board meeting of the 3 Board members elected. Also when considering nominations for your POA Board, to qualify in carrying out the fiduciary duties required of the Board, members should

not cohabitate nor have a criminal record of any felony in the last 20 years. No outbursts will be tolerated at this meeting. Anyone attempting to disrupt these elections will be escorted out of the building.

YOUR POA BOARD

(Ellen Morton, Connie Tilger, Virginia Payne)

3 Encls

2024 Budget

Proxy Form

Background Check Form