

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
OAK LANDING PROPERTY OWNERS ASSOCIATION**

To: ALL MEMBERS OF OAK LANDING PROPERTY OWNERS ASSOCIATION  
(REFERRED TO AS THE "ASSOCIATION")

**RECITALS**

The Association was sued by the "Plaintiff" Sherry Denise Johnson for injuries to her daughter, claiming we failed to maintain the fishing pier/boat dock (the "Lawsuit"). The Association did not have enough money to continue paying legal fees to defend the lawsuit, so the Board and our attorney went to the court-ordered Mediation on November 21<sup>st</sup>. After Plaintiff demanded the Association pay \$200,000.00 and Anytime Marine pay \$600,000.00, we settled on the Association paying \$7,500.00 and Anytime Marine paying \$142,500.00. The Association, not having \$7,500.00 has to sell Lot 16 in Block A to raise the money to pay the \$7,500.00, pay approximately \$4,000.00 for attorney fees, and use the remainder from the lot sale to improve/repair our roads and other expenses of operating the Association. The Special Directors Meeting is being held for Directors to vote on accepting the contract offer the Board has received for the sale of Lot 16 in Block A. Pursuant to the Association's Declaration, its Articles of Incorporation and its Bylaws, the Board of Directors has authority to sell Lot 16 in managing the affairs of the Association.

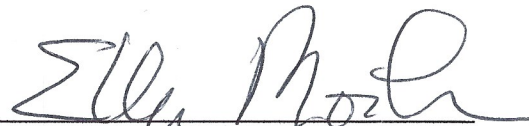
**NOTICE**

The Special Meeting of Directors is to be held on the Date, Time and Place stated below for purposes of Directors voting to approve the Association's sale of Lot 16 in Block A, and to accept or reject the purposed sale contract for the sale of Lot 16:

**DATE:** Saturday, January 4, 2025

**TIME:** 10:00 a.m.

**PLACE:** Seven Points City Hall  
428 East Cedar Creek Parkway  
Seven Points, Texas 75143



By: Ellen Morton, President

Dated: December 6, 2024