

OAK LANDING PROPERTY OWNERS ASSOCIATION

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Date: 03/29/2025

NOTICE OF NEW MEMBERS' MEETING **FOR OAK LANDING PROPERTY OWNERS ASSOCIATION**

Dear Members,

Our recorded Bylaws require us to hold a Members' Meeting to conduct business. The recorded Bylaws state a Quorum of Members must be present either in person or by giving a Proxy to the Secretary to vote for the Member. The recorded Bylaws state that should a Quorum of Members not be present when the original Meeting occurs, a 2 – 4 weeks' notice of a new Members Meeting is given to Members. The Quorum required is satisfied by those Members attending the New Meeting in person or by Proxy given to the Secretary.

At the March 29, 2025, Members Meeting, we did not have the required number of Members present in person and by Proxy to make a Quorum. That original Meeting was adjourned, and the Board of Directors unanimously voted to resume with a New Meeting on April 12, 2025. Below is the Notice for the New Members' Meeting.

Date of New Meeting: April 12, 2025

Time New Meeting Starts: 10:00 a.m.

Place of New Meeting: Cedar Creek Bible Church, 700 N Seven Points Blvd, Seven Points, Texas 75143

Purpose of New Meeting: Elect Board of Directors

Sincerely,
Your Board of Directors
(Ellen Morton, Connie Tilger and Virginia Payne)