

OAK LANDING PROPERTY OWNERS ASSOCIATION

908 Oaklanding Circle

Seven Points, TX 75143

Email: oaklandingpoa75143@gmail.com

Website: oaklandingpoa75143.com

Office phone: (903) 432-0860

Membership Meeting Minutes

Chairperson: Ellen Morton

Secretary: Virginia Payne

Date: 4-12-2025

Time: 10:00am

Location: Cedar Creek Bible Church

Street: 700 N Seven Points Blvd

City: Seven Points

State: Texas

Roll Call

Members present (see sign-in sheet)

Members absent (No signature next to name/lot on sign-in sheet)

Call to order – 10:10 am

Proof of notice of meeting- letters sent first class mail to all members on file
3-31-2025

New Business – Ellen Morton

Meeting on 3-29-2025 a quorum of members was not met, and a new members meeting was held today (4/12/2025).

The purpose of this Annual Oak Landing POA Membership meeting was to elect a new Board of Directors for Oak Landing Property Owners Association.

One (1) Director term has concluded, and two (2) Director positions are vacant due to resignations. Members voted on three (3) Board positions.

Nominees were received by members of the Association. Nominees are Gloria Vega, Gail Sturdevant, and Tina Thomas. All three (3) nominees passed a background check.

Members were given an index card with their number of votes on one side and blank on the other side (this is the ballot). Members wrote the name of the nominee they wanted for their Board of Directors.

The votes were counted by Ken Emerson (third party person).

Tina Thomas – 79.5

Gail Sturdevant- 79.5

Gloria Vega – 80.5

New Board of Directors – Tina Thomas, Gail Sturdevant, and Gloria Vega. They must meet within 10 days.

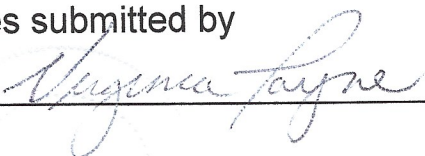
Virginia Payne, Secretary/Treasurer, turned in her resignation letter to Gail Sturdevant and Tina Thomas

Ellen Morton, President, turned in her resignation letter to Gail Sturdevant and Tina Thomas

Motion to adjourn the meeting – First Jeff Wisocki Second Tina Thomas

Meeting adjourned at 10:35am


Minutes submitted by



Date

4-13-2025

Minutes approved by



Date

4-14-2025