



Pattison Oak Meadows HOA
Agenda for January 16, 2020 Board Meeting

- Call to Order Kevin C.

- Welcome of Meeting Attendees & New Board Members Kevin C.
 - Johnna Rhodes
 - Joe Richardson

- Roll Call (Declaration of a Quorum) Johnna R.

- Approval of Minutes of Previous meeting/s Kevin C.
 - August 29, 2018 (See Note 1)
 - January 9, 2019 (See Note 1)
 - October 23, 2019

Note 1: Minutes read silently at 10/23/19 meeting, no motion to approve was made.

- Officer/Board member Reports
 - President Kevin C.
 - ACC Updates
 - General Neighborhood Updates
 - Other

 - Secretary Johnna R.
 - Status of Invoices sent out for HOA Dues
 - Request for Corrections on 2020 Directory
 - Status of finalized By-Law update from 2019 Election
 - Other

 - Treasurer Wayne K.
 - Current Financial Status
 - Status of collection of HOA Dues
 - Proposed Budget/Approval

 - Board Members
 - Joe Richardson
 - Alex Olivo
 - Robert Meyer

 - Committee Reports (if any)

- Old Business
 - Review & Approve Final updated Bylaws from 2019 Election for distribution Kevin C.
 - Status of Special Warranty Gift Deeds (Transfer of Reserve “A” & “B”) Kevin C./John T.

- New Business
 - Action to Distribute updated By-Laws to Owners & Waller County) Johnna R.
 - Discussion regarding update of Deed Restrictions Wayne K.
 - Discussion on re-development of Park Reserve “B” Wayne K.
 - Formation of a Park Committee
 - Determine property lines
 - Re-develop pathways
 - Maintenance of pathways
 - Procedure for By-Law update regarding General Membership Meeting Wayne K
 - Discussion on items on 2019 ballot of “No” vote from a homeowner. Wayne K.
 - Schedule June Board Meeting Kevin C.
 - HOA Community Party for 2020, date & location Kevin C.
 - Any Additional Items Kevin C.

- General Membership suggestions/comments Kevin C.

- Adjournment Kevin C.