



1/17/22 - Rev 1

Pattison Oak Meadows HOA
Agenda for January 19, 2022 Board Meeting

- Call to Order Wayne K.

- Welcome of Meeting Attendees & New Board Members Wayne K.
 - Marcia Stokes - Secretary
 - Joe Richardson – 2nd Term

- Roll Call (Declaration of a Quorum) Marcia S.

- Approval of Minutes of Previous meeting Wayne K.
 - August 19, 2021

General Business

Wayne K.

- Discuss & take possible action to appoint the vacant position of Treasurer, to complete the term ending Dec. 31, 2022.

- Discuss & take possible action to approve a Resolution to create a position of Vice President of the HOA Board of Directors.

Discuss & take possible action to appoint a Vice President to the HOA Board of Directors, for the initial term ending Dec 31, 2022.

- Discuss & take possible action to appoint vacant Board Member positions.

- Discuss & take possible action to approve the 2022 Budget.

- Discuss and take possible action to develop and maintain a community Website & Domain name of oakmeadows.org.

- Discuss recent conversation and action with Matt Vahalik P.C. Attorney.
 - Deeding of the Reserve to the Pattison Oak Meadows HOA
 - General Clean-up of Deed Restrictions
 - Management Certificate
 - Recommendation of D & O Insurance for the HOA Officers

- Discuss & take possible action to purchase D & O Insurance to cover HOA Board of Directors.

- Discuss & take possible action on Deed Restriction Enforcement Methodology.
- Clarify the relationship of the Architectural Control Committee to the HOA Board based on Texas Statute 209 (Texas Residential Property Owner’s Protection Act) noting the Sept 1, 2021, revision to the statute.
- Discuss and take possible action to approve a Resolution to amend Deed Restriction Article II Section 1 Paragraph 1 ACC (Creating, Purpose and Duties) to comply with Texas Statute 209.
- Discuss and take possible action to appoint Rhonda McDonald as the ACC Chairperson.

Officer/Board member Reports

- President Wayne K.
 - Recent activity regarding the Reserve “A” & “B”
 - Recent volunteering of weed/grass trimming around the storm basin
 - Recent volunteering of development of a trail to the creek
 - Discuss a volunteer plan to develop hiking trails
- Secretary Marcia S.
 - Request for Corrections on 2022 Directory
- Treasurer Wayne K.
 - Current financial status
 - Status of Invoices sent out for HOA Dues
 - Status of collection of HOA Dues

Committee Reports

- Architectural Committee Report Rhonda M.
 - Current ACC Committee Members
 - Activity since Sept. 2021
 - Status of development of ACC Forms
 - Other Information

Other New Business

- Discuss and take possible action to solicit the interest in a community wide garage sale
- Discuss and take possible action to solicit interest in the development of a Garden Committee to purchase and maintain seasonal plants for the Entrance Planters Vs Sander Outdoor
- Discuss and take action to solicit the interest and a host for a Community Party.
- General Membership suggestions/comments Wayne K.
- Adjournment Wayne K.