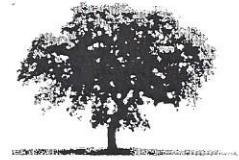


Pattison Oak Meadows HOA

2203 Red Bird Lane, Pattison, TX 77423



AGENDA

Board Meeting – Interim Board of Directors

Date: March 9, 2016

Location: Microflex Corporation Board Room, Pattison, TX

Time: 7:00 pm

Interim Board of Directors:

Kevin Cessac, Wayne Kircher, Lynn Wieck, Alberto Navarro, Alex Chbeeb

ITEM	ACTION TAKEN
Election Results	✓
Disclosure Statement addendum to ballot	✓
List of lot owners – directory	✓
HOA – next step	✓
Collection of 2015 & 2016 dues	✓
Taxes on common areas	✓
Plans for HOA general meeting and election	

Lynn Wieck
Interim Secretary
Pattison Oak Meadows HOA