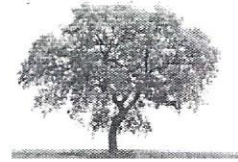


# Pattison Oak Meadows HOA

2203 Red Bird Lane, Pattison, TX 77423



## AGENDA

Board Meeting – Interim Board of Directors

Date: July 28, 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
Treasurer's report - Kircher	
Status of dues collection - Wieck	
Environment Committee Report: 1) Unmowed lots 2) Entrance and retention pond areas	
Electrical repairs on Blue Bird Entrance	
Liability Insurance	
Architecture Committee: 1) Builders 2) Concerns	
Collection of 2017 dues – how will mowing fees and interest be accrued	
Transfer of common areas - plan *electric meter transfer *survey & property transfer	
Plans for HOA general election in Nov. 1) Timeline 2) Recruitment of nominees 3) Plans of current board members	
Scope of HOA responsibilities: what is included and what is not included; avoiding "mission creep"	
Other business	