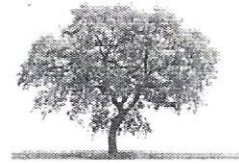


Pattison Oak Meadows HOA

2203 Red Bird Lane, Pattison, TX 77423



AGENDA

Board Meeting – Interim Board of Directors

Date: Oct. 12, 2016

Location: Microflex Corporation Board Room, Pattison, TX

Time: 7:00 pm

Interim Board of Directors:

Kevin Cessac, Wayne Kircher, Lynn Wieck, Alberto Navarro

ITEM	ACTION TAKEN
Treasurer's report - Kircher	
Status of dues collection - Wieck	1/15/16
Liability Insurance	
Environment Committee Report: 1) Unmowed lots 2) Entrance and retention pond areas	
Electrical repairs on Blue Bird Entrance	DONE
Transfer of common areas - plan *electric meter transfer *survey & property transfer	
Architecture Committee – Kevin	
Plans for HOA general election in Nov. 1) Timeline 2) Recruitment of nominees 3) Plans of current board members	
Other business	

Lynn Wieck
Interim Secretary
Pattison Oak Meadows HOA