

Pattison Oak Meadows HOA

PO Box 313, Pattison, TX 77466 Website: www.oakmeadows.org

Special Pattison Oak Meadows Board Meeting Agenda: March 8, 2022

Notice is hereby given that a Special Pattison Oak Meadows HOA Board Meeting will be held Tuesday March 8th, at 7 pm at the City of Pattison City Hall meeting room, located at 3410 1st Street, Pattison, Texas for the purpose of considering the following items:

- I. Call to order
- II. Roll Call of Board of Directors
 - President Wayne Kircher
 - Vice President Josef Richardson
 - Secretary Marcia Stokes
 - Treasurer Maria Guerra
 - Board Member #2 Tim White
 - Board Member #3 David Woods
- III. Approval of Minutes of the January 19, 2022, Board Meeting
- IV. Business
 - 1. Discuss and take possible action to approve proposed "Restated Declaration of covenants, conditions, and restrictions for Oak Meadows Subdivision", recommended by Attorney Matt Vahlick.
 - 2. Discuss and take possible action on methodology of voting process.
- V. Adjournment