

**Pattison Oak Meadows HOA**  
Special Called Meeting  
March 8, 2022



- **Call to Order**

- President Wayne Kircher called the meeting to order at 7:06 pm.

- **Roll Call**

- Board members Wayne Kircher, Josef Richardson, Marcia Stokes, Maria Guerra, and David Woods were present, and a quorum was established.

- **Approval of Minutes**

- Wayne discussed two changes made to the minutes of the membership meeting held January 19, 2022 and asked for any further comments. As there were no additional comments, a motion was made by Josef and seconded by David to accept the minutes as written and they were approved as corrected.

- **Announcements**

- Abelardo Yanez & Edid Viveros and their three elementary school children have moved into the house at 2102 Blue Jay Way. Lajita Homes currently holds the mortgage on the home and will continue to be the voting member for this lot until it is transferred to Abelardo & Edid.
- Wayne has put a password on certain pages of the Oak Meadows website after the breach.

- **Business**

- Wayne discussed the history of the deed restrictions drawn up by the original developer, La Mancha, Ltd. (John Thuman). Based upon recommendations from our attorney, Matt Vahalik, we need to revise the deed restrictions to remove references to the developer, who is defined in the document as the Declarant, before we can move forward with having the reserve deeded to the Pattison Oak Meadows HOA. These revisions are mainly housekeeping items to remove La Mancha, Ltd. from the document as well as correct items that violate Texas statutes. We will discuss any further changes to the deed restrictions at the general meeting in October.
- The members present reviewed a summary of the proposed amendments to the 2016 filed version of the Covenants, Conditions and Restrictions. A motion was made by Maria and seconded by David to put the revised deed restrictions before the membership for a vote. The deed restrictions with changes, a summary of the changes and the ballot will be prepared and sent out to the membership by Wayne. The ballots should be returned to Secretary, Marcia Stokes, by March 27, 2022. Once the votes have been collected, they will be verified and kept in the records.

- **Adjournment**

- The meeting was adjourned at 8:16 pm.