

Wayne K.

## Pattison Oak Meadows HOA General Membership Meeting October 25, 2022

## **Agenda**

Welcome & Introductions	Wayne K.
<ul> <li>Board Members         <ul> <li>President – Wayne Kircher</li> <li>Vice President – Joe Richardson</li> <li>Secretary – Marcia Stokes</li> <li>Treasurer – Maria Guerra</li> <li>Board Member #2 – Tim White</li> <li>Board Member #3 – David Woods</li> </ul> </li> <li>ACC Members:         <ul> <li>Chairperson – Rhonda McDonald</li> <li>Desmond Murray</li> <li>Warren Cerame</li> <li>Johnna Rhodes</li> </ul> </li> </ul>	
• Roll Call (Declaration of a Quorum)	Marcia S.
<ul> <li>Approval of Minutes of Previous meeting May 24, 2022 (Special Board Meeting)</li> </ul>	Wayne K.
<b>General Business</b>	Wayne K.
Officer/Board member Reports	
• President	Wayne K.
o Recent activity regarding the Reserve "A" & "B"	
<ul> <li>Secretary         <ul> <li>Request for Corrections on 2022 Directory</li> </ul> </li> </ul>	Marcia S.

• Call to Order

- Treasurer Maria Guerra/Wayne K.
  - Current financial status

## **Committee Reports**

Architectural Committee Report

Rhonda M.

o Request for additional committee member

• Nominations for 2023 Officers/Board Members

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    Vice President
    Treasurer
    Board Member #1
    Board Member #2
    Board Member #3
    Term Ends Dec. 2024)
    (Term Ends Dec. 2023)
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- Discuss possible additional amendments to the Deed Restrictions.
- Discuss and take possible action to solicit the interest in a community wide garage sale
- Discuss and take possible action to solicit interest in the development of a Garden Committee to purchase and maintain seasonal plants for the Entrance Planters Vs Sander Outdoor
- Discuss and take action to solicit the interest and a host for a Community Party.
- General Membership suggestions/comments
- Adjournment