



1/24/24

Pattison Oak Meadows HOA
Agenda for January 24, 2024 Board Meeting

- Call to Order Joe R.
- Welcome Message/Introductions/Announcements Joe R..
- Roll Call (Declaration of a Quorum) Marcia S.
 - Josef Richardson, President
 - Tim White, Vice President
 - Marcia Stokes, Secretary
 - Vacant -Treasurer
 - Kyle Soriez, Board Member #1
 - Vacant - Board Member #2
 - David Woods, Board Member #3
- Approval of Minutes of Previous meeting **Motion 2024-001**
 - November 29, 2023 – General Membership Meeting
Document: Minutes of the Previous Meeting
- Appointment of a Treasurer for a 1-year term expiring Dec. 2024 **Motion 2024-002**

Officer/Board member Reports

- President Joe R.
 - Discussion of Projects for 2024
- Secretary Marcia S.
 - Request for Corrections on 2024 Directory
- Treasurer
 - Current financial status
Document: Treasurer’s Report
 - Discuss & take possible action to approve the 2024 Budget. **Motion 2024-003**
Document:2024 Proposed Budget
 - Status of Invoices sent out for HOA Dues
 - Status of collection of HOA Dues

Committee Reports

- Architectural Committee Report Rhonda M.
 - Current ACC Committee Members
 - Other Information

Old Business

Joe R.

- None

New Business

- Any new business

General Membership suggestions/comments

Adjournment

Joe R.