



1/28/25

Pattison Oak Meadows HOA
Agenda for January 28, 2025 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
 - Wayne Kircher -Treasurer
 - Kyle Soriez, Board Member #1
 - Angela Vargas - Board Member #2
 - David Woods, Board Member #3
- Approval of Minutes of Previous meeting **Motion 2025-001**
 - October 29, 2024 – General Membership Meeting
Document: Minutes of the Previous Meeting

Officer/Board member Reports

- President Joe R.
 - Discussion of Projects for 2025
- Secretary Marcia S.
 - Request for Corrections on 2025 Directory
- Treasurer Wayne K.
 - Current financial status
Document: Treasurer's Report
 - Discuss & take possible action to approve the 2025 Budget. **Motion 2025-002**
Document:2025 Proposed Budget
 - Status of Invoices sent out for HOA Dues
 - Status of collection of HOA Dues

Committee Reports

- Architectural Committee Report
 - Current ACC Committee Members
 - Other Information

Rhonda M.

Old Business

- None

Joe R.

New Business

- Any new business

General Membership suggestions/comments

Adjournment

Joe R.