



11/29/23  
Rev 1

**Pattison Oak Meadows HOA  
General Membership Meeting  
November 29, 2023**

**Agenda**

- Call to Order Wayne K.
- Welcome & Introductions Wayne K.
  - Board Members
    - President – Wayne Kircher
    - Vice President – Joe Richardson
    - Secretary – Marcia Stokes
    - Treasurer – Maria Guerra
    - Board Member #1 – Kyle Soriez
    - Board Member #2 – Tim White
    - Board Member #3 – David Woods
    -
  - ACC Members:
    - Chairperson – Rhonda McDonald
    - Desmond Murray
    - Warren Cerame
    - Johnna Rhodes
    - Kem (KC) Chatfield
- Roll Call (Declaration of a Quorum) Marcia S.
- Approval of Minutes of Previous meeting  
February 15, 2023 (Board Meeting) Wayne K.

**General Business**

Wayne K.

**Officer/Board member Reports**

- President Wayne K.
  - General
  - Latest regarding the Reserve “A” & “B”
  - Latest on Ditch Regrading Project

- Secretary
  - Request for Corrections on 2023 Directory
- Treasurer
  - Current financial status

Marcia S.

Maria Guerra/Wayne K.

**Committee Reports**

- Architectural Committee Report

Rhonda M.

**New Business**

Wayne K.

- Nominations for 2024 Officers/Board Members
  - President (Term Ends Dec. 2025)
  - Secretary (Term Ends Dec. 2025)
  - Board Member #1 (Term Ends Dec. 2025)
- Discuss possible amendments to the Deed Restrictions.
- General Membership suggestions/comments
- Adjournment