

Olde Oaks

Home Owners Association, Inc.

Annual Membership Meeting Thursday, October 27, 2022 Olde Oaks HOA – Community Park 6:30pm AGENDA

- 1) Call Meeting to Order
- 2) Introductions
- 3) Establishment of Quorum
- 4) Annual Meeting Minutes
 - A. Reconvened – Elections Only
- 5) Financial Report
 - A. Balance Sheet
 - B. Profit & Loss vs. Budget
 - C. Budget 2023
- 6) Elections of Directors
 - A. Candidate Introductions
 - B. Nominations From The Floor
 - C. Voting
 - D. Election Results
- 7) Community Updates
 - A. Park Building Project
 - a. Review and Approve Bids
 - B. Water Meter - Plumber/Placement
 - C. Additional Park Equipment
 - D. Communications
 - a. www.oldeoakshoa.com
- 8) Resident's Forum
- 9) Adjournment

- A Brief Board Meeting will be held following the Adjournment of the Annual Meeting to elect the new Officer and Director's positions.