

# Olde Oaks

Home Owners Association

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## Re-convened Annual Membership Meeting

Tuesday, March 26, 2019

Conroe Branch – Montgomery County Central Library,

104 I-45 N., Conroe, TX 77301

6:30pm

### AGENDA

- 1) Call Meeting to Order
- 2) Introductions
- 3) Establishment of Quorum
- 4) Annual Meeting Minutes
  - A. February 22, 2018 – Reconvened Annual Membership Meeting
- 5) Financial Report
  - A. Balance Sheet
  - B. Profit & Loss vs. Budget
  - C. Budget 2019
- 6) Elections of Directors
  - A. Candidate Introductions
  - B. Nominations From The Floor
  - C. Voting
  - D. Election Results
- 7) Committee Reports
  - A. Long Term Planning Committee
    - a. Mailbox Enclosure
  - B. Communications
    - a. [www.oldeakshoa.com](http://www.oldeakshoa.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.