

Olde Oaks

Home Owners Association

Reconvened Annual Membership Meeting

Tuesday, October 1, 2019

Olde Oaks HOA – Community Park

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
 - B. February 7, 2019 Lack of Quorum
 - C. March 26, 2019 Lack of Quorum
 - 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. Communications
 - a. 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.