

Olde Oaks

Home Owners Association, Inc.

Annual Membership Meeting

Thursday, October 22, 2026

6:00-7:00pm

Willis Community Center Bldg.

109 W. Mink St.

Willis, TX 77378

AGENDA

- 1) Call Meeting to Order
- 2) Introductions
- 3) Establishment of Quorum
- 4) Annual Meeting Minutes
 - A. November 15, 2025
- 5) Financial Report
 - A. Budget 2027
- 6) Elections of Directors & ACC Members
 - A. Candidate Introductions & Nominations From the Floor
 - B. Voting & Election Results
- 7) Proposed Amendments Section One and Section Two – Fine Policy
 - A. Issuance of Final Voting Notice Once the required number of approval ballots has been received (majority by Section), the Association will issue a notice establishing a final deadline for voting. This deadline must be set 20 days from the date of the notice.
 - B. Execution and Recording After the 20-day period has passed, the approved amendment will be signed and recorded.
- 8) Community Updates
 - A. Additional Park Equipment
- 9) Resident's Forum
- 10) Adjournment

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