

Oak Acres POA
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OAK ACRES PROPERTY OWNERS ASSOCIATION, INC.
Annual Meeting Minutes
OCTOBER 16, 2021

May 16, 2020 (2019-2020 fiscal year) CANCELED DUE TO COVID

May 15, 2021 (2020-2021 fiscal year) CANCELED DUE TO COVID/SCHEDULING ISSUES

1. Opening of Meeting at 1:00 pm (started at 1:15 pm)
2. Opening Prayer by Chuck Mason
3. Introduction of Property Owners attending meeting
4. Reading of May 18, 2019 Annual Meeting Minutes and approval
1st Motion Dennis Hagan
2nd Motion Jim Whitten
5. Review of Financial Reports for the years of 2019 -2020 and 2020 - 2021 and approval 2019 - 2020 and approval

2019 - 2020
1st Motion John Beasley
2nd Motion Kathy Harrison

2020 - 2021
1st Motion Keith Fitzgerald
2nd Motion Wayne Pitchford
6. Special thanks to Brenda Whitten for preparing the Financial Reports
7. By Laws (copy attached for their review) Having them amended
8. Deed Restrictions (copy attached for their review)
9. Certification of Reinstatement Form with the State/Registered Agent Brenda Whitten (5/11/2020)
10. Streets - discussed repairs that needs to be done Crocker, Maxwell and other roads

11. Parks and Boat Slip Pier Access discussed whom had access

12. Schedule Work Day - 2 work days a year will be done

1ST Scheduled date March 5, 2022

Back up date March 12, 2022

1st Motion David Robinson

2nd Motion Keith Fitzgerald

13. Review the terms of the Board Members:

Election of new Board Members: President, Vice President and 3 Board Members

Board Members:

Gary Culver - President (end of 3-year term 5/2024)

1st Motion Dennis Hagan

2nd Motion Pat Mason

Chuck Mason - Vice President (end of 3-year term 5/2024)

1st Motion Jerry Luce

2nd Motion Gary Morris

Jeff Byers - Board Member (end of 3-year term 5/2024)

1st Motion Kathy Harrison

2nd Motion Gary Morris

Jim Whitten - Board Member (end of 3-year term 5/2024)

1st Motion Kathy Harrison

2nd Motion Gary Morris

Keith Fitzgerald - Board Member (end of 3-year term 5/2024)

1st Motion John Beasley

2nd Motion Wayne Pitchford

John Beasley - Board Member (end of 3-year term 5/2022) Remained

Mark Harrison - Board Member (end of 3-year term 5/2022) Remained

14. Oak Acres Board Members are not the POA police, if you as a property owner have the need for emergency assistance call 911 or the appropriate authorities.

15. Open Discussion - The following items were discussed

Starting Web Page for the POA, that would have POA information

Amending the BYLAWS

Yearly Street Fees

Repair South Park Retaining Wall

Sale of the South Park for street repairs and legal representation for amending BYLAWS, etc.

Fundraisers - garage sale, bake sales, Bar-B-que sale

Double the Dues

Sale the POA tractor

16. Meeting adjourned

1st Motion Dennis Hagan

2nd Motion Wayne Pitchford

BOARD MEMBERS MEETING WILL BE HELD IMMEDIATELY AFTER ANNUAL MEETING IS
ADJOURNED (COMBINED WITH THE ANNUAL MEETING)

BOAT SLIP COMMITTEE MEETING WILL BE HELD IMMEDIATELY AFTER ANNUAL BOARD
MEMBERS MEETING IS ADJOURNED (COMBINED WITH THE ANNUAL MEETING)