



2017 ANNUAL MEETING AGENDA & PRESENTATION

Monday – February 26, 2018 @ 630pm

30 mins prior to meeting:

Setup screen, video projector, sound system

Set out copies of ballot and pens

Set out index cards for members to write down questions.

This frame stays up till quorum has been met “in person” or by a combination of “in person” and by proxy.

Welcome: *(President to conduct entire meeting)*

PRESIDENT: The 2017 Annual Meeting of the Oak Hollow of Anna HOA is called to order at _____ (time). The MAC Group has confirmed a quorum has been met in person or by proxy.

I need to advise everyone to hold their remarks and questions till the end of the meeting, during the Q&A time. Please use the index cards to write down your remarks or questions so you don't forget. Thank you

PRESIDENT: I'd like to introduce your current HOA Board:

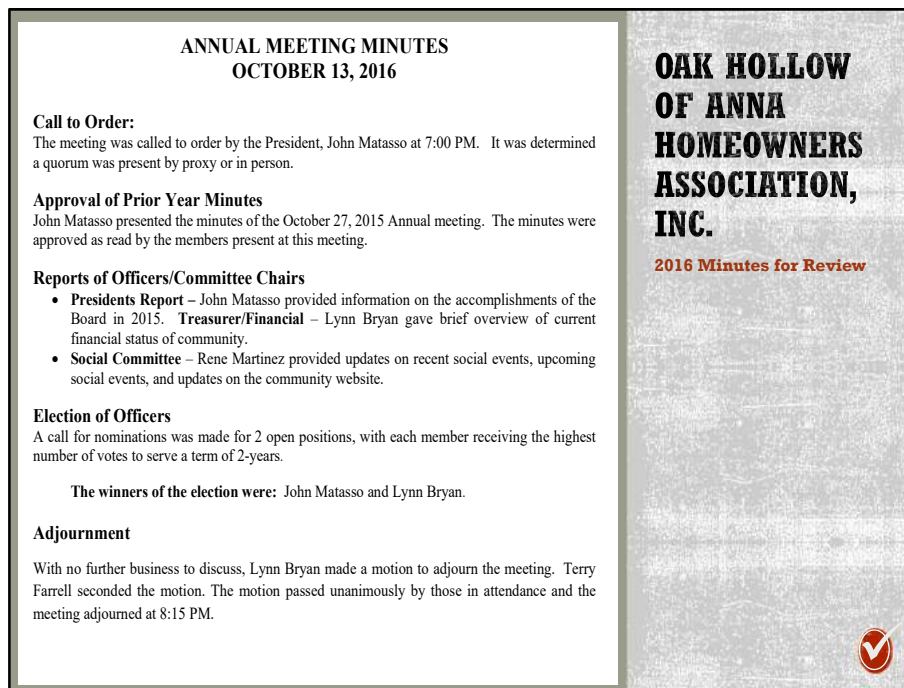
John Matasso as President

Nick Rubits as Vice President

Lynn Bryan as Treasurer

Bill Warden as Secretary

Terry Farrell as Member at Large.



(05mins)

PRESIDENT: Here are the minutes from last year's Annual Meeting.

Why no Annual Meeting in October of 2017? Technically this is our 2017 Meeting.

*After review of our governing documents the board found out that our meeting in October did not fulfill the requirements.

Mainly, the budget year needed to be complete and financials closed so that a proper reporting could be given.

The Annual meeting should be within 90 days of the closed of the financials.

Due to this the board moved the Annual Meeting to February, 2017

After they have been reviewed, we need a board member to motion to approve them.

* Section 4.07. Annual Meeting. The first annual meeting of the Members shall be held within one 1) year after the date of incorporation of the Association. Thereafter, annual meeting shall be set by the Board so as to occur not later than ninety (90) days after the close of the Association's prior fiscal year. The time and place of all annual meetings shall be determined by the Board. The Board shall give written notice of the place of holding of the meeting to all Members.



MANAGEMENT COMPANY

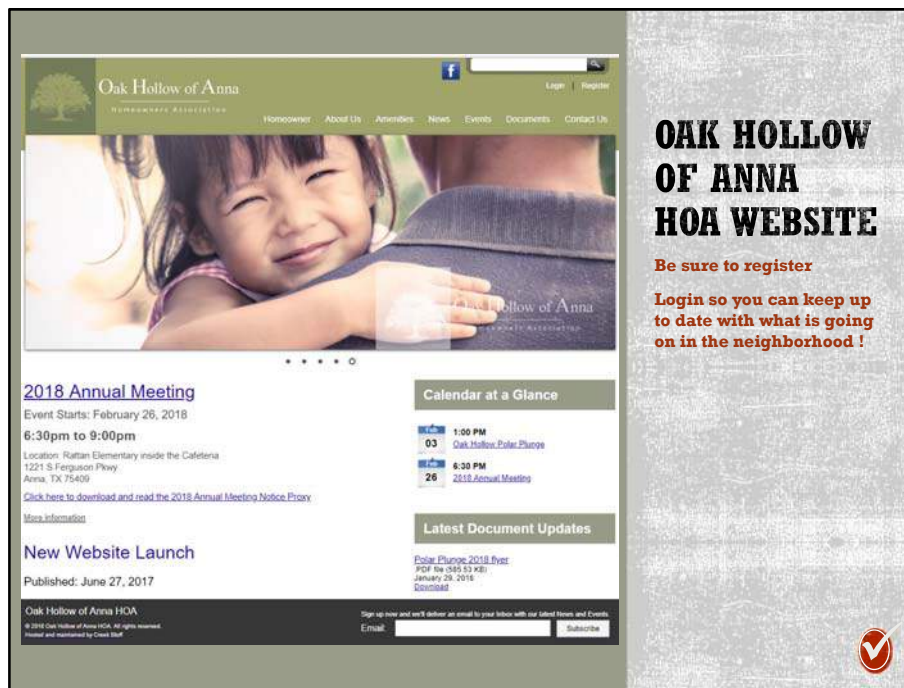
- **MAC Group** Management Company specializes in Homeowner Associations, Townhomes, Condos & Commercial Management.
- Their firm is backed by over 20 years of industry experience and know how.
- **MAC Group** Management
17130 Dallas Pkwy, Suite #220
Dallas, Texas 75248
- **Deb Lushia**
Association Manager
dlushia@themacgroupco.com
office: 469-939-4928
fax: 469-519-4181
- www.OakHollowHOA.com



(05mins)

PRESIDENT: I'd also like to introduce Deb Lushia, Stephanie Smith and Renae Walters of MAC Group Management Company.

You may ask questions during the Q&A at the end of the meeting and MAC will be available after the meeting to offer assistance.



(05mins)

PRESIDENT:

(Pic 01) Our website is an important part of how we work together as a neighborhood.

- Without logging in anyone can see our calendar and sign up to receive email blasts.

(Pic 02) After you register and login you can see your account, documents such as meeting minutes, financial, and much more.

- One of our newest additions was the online Proxy/ Ballot form
- We will also be adding a POOL KEY / POOL BANDS Request form online (similar to the online voting)
- As well as an online POOL PARTY REQUEST FORM. We hope that this will make it easier for everyone.



(05mins)

PRESIDENT: President's Report

Thanks to our previous year Board Members, for their support and dedicated commitment to the HOA.

Recap of HOA achievements from 2016-2017 to current date

- Front Entrance - **CURRENT SLIDE**
 - The board is very aware of how bad the front entrance looks and have discussed it at many of the board meetings. The board has had to wait till both the city and TxDot completed the work on the road and wall. We recently were given notice that the areas pertaining to us have been completed, this now gives us the ability to work on the front entrance. We are planning on a new sign and more lighting and will have updates to the home owners soon.
 - Two of our Board Members removed the metal letters from the original sign just before it was torn down. We plan to use these letters at the back two entrances on Taylor with some lighting and shrubs.
- Greenspace improvements
- Soccer Goals
- Basketball Court
- Pool Improvements
- Looking to the Future



President's Report

(05mins)

PRESIDENT: **President's Report**

Recap of HOA achievements from 2016-2017 to current date

- Front Entrance
- Greenspace improvements - **CURRENT SLIDE**
 - (Pic 1) During this past fall (2017) and here in the spring (2018) you might have noticed the green space between Willow Way and Taylor having work done to it.
 - (Pic 2 & 3) These are a closer look at the two sections of the green space.
 - (Pic 4 & 5) Before and after pictures of the green space looking from Taylor
 - We had the greenspace cleared of underbrush and fallen trees. We did this due to several reasons, one of the biggest reasons was fire safety.
 - (Pic 6) As much as they could we asked the company to put out the wood so that home owners could use it this winter to burn.
 - The company also found a lot of trash in these areas such as a dryer, coolers, a mattress and other smaller items. They removed what they could but we will need to do more at a later date.
- Soccer Goals
- Basketball Court
- Pool Improvements
- Looking to the Future



(05mins)

PRESIDENT: **President's Report**

Recap of HOA achievements from 2016-2017 to current date

- Front Entrance
- Greenspace improvements
- Soccer Goals - **CURRENT SLIDE**
 - The board ordered two full size soccer goals for the green space between the pool and playground. They will be (or have been) placed out this spring.
- Basketball Court
- Pool Improvements
- Looking to the Future



(05mins)

PRESIDENT: **President's Report**

Recap of HOA achievements from 2016-2017 to current date

- Front Entrance
- Greenspace improvements
- Soccer Goals
- Basketball Court - **CURRENT SLIDE**
 - Another project the board is working on is a basketball court. We have had an engineer come and do soil samples and are now working on getting bids to build the court. If all goes well we hope to see work happening later this year. The court would give us the ability to host events on it. The picture is only a representation of what MIGHT BE. The Soccer field will not be lined or have anything further done to it this year. The picture helps show the space the field needs to play a teen or adult game.
- Pool Improvements
- Looking to the Future

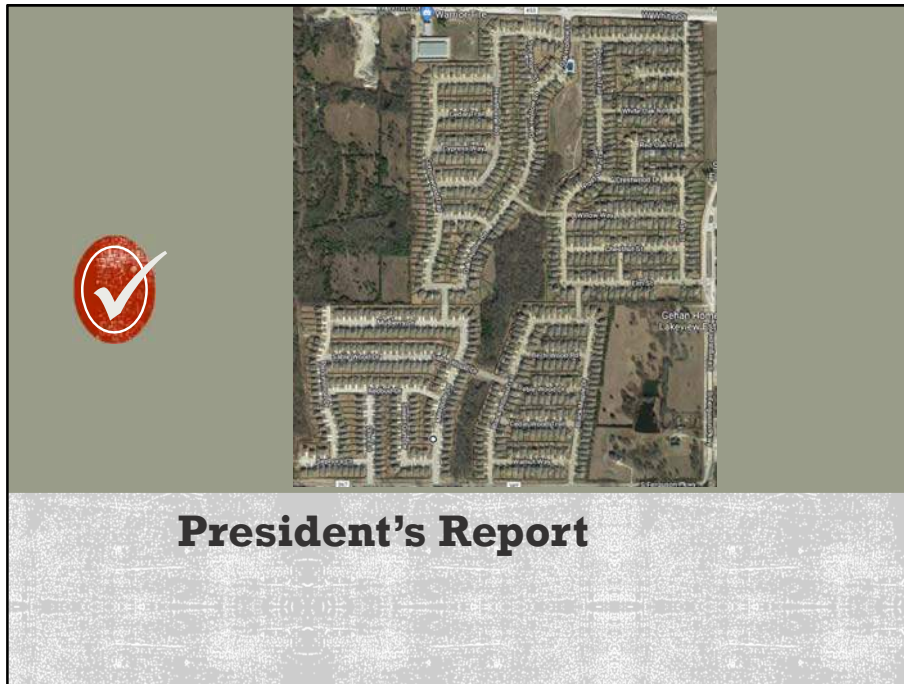


(05mins)

PRESIDENT: **President's Report**

Recap of HOA achievements from 2016-2017 to current date

- Front Entrance
- Greenspace improvements
- Soccer Goals
- Basketball Court
- Pool Improvements - **CURRENT SLIDE**
 - The Pool is about 13 years old.
 - The board had to have major work on the pool this past year. The board planned ahead and scheduled all the work to be completed well before the pool season. However, as many know we had issues and had to shut the pool down till the issues were fixed. The board is again already preparing for the upcoming pool season and hope that it will be a good one for all.
 - We re-plastered the pools surface and overhauled the pumps and filters for the main pool.
- Looking to the Future



(05mins)


PRESIDENT: **President's Report**

Recap of HOA achievements from 2016-2017 to current date

- Front Entrance
- Greenspace improvements
- Soccer Goals
- Basketball Court
- Pool Improvements
- Looking to the Future - **CURRENT SLIDE**
 - The board has been looking to the future of the HOA. We have Ideas such as a walking/jogging path that goes around the entire greenspace and more social events, or what about a pond in the green space with a fountain and place for the kids to fish.
 - We want more social events with more homeowners participating.... we have over 960 homes in our neighborhood and we would like to see us all connect and work together, to this end we will be setting up a small process where any home owner can propose an event and gain board approval to make the event happen. The individual or team of individuals could gain HOA funding and support like marketing. We hope that opening up this process to the hole neighborhood would encourage more to get involved and ultimately gain more events for the neighborhood. We will post more about the process later this spring.
 - We want to especially thank all those who have been providing the events we all have enjoyed throughout the past and we look forward to their continued involvement.

ACC APPROVAL LETTERS – 93
ACC DENIAL LETTER – 5

1ST UNAPPROVED ACC VIOLATION – 12
2ND UNAPPROVED ACC VIOLATION – 7
3RD (FINAL) UNAPPROVED ACC VIOLATION – 8

 1ST VIOLATION LETTER – 2213
2ND VIOLATION LETTER – 678
3RD VIOLATION LETTER – 248
4TH VIOLATION LETTER WITH BOD ACTION REQUESTED – 81
5TH VIOLATION LETTER SENDING TO ATTORNEY - 91

TOTAL LETTERS MAILED TO HOMEOWNERS: 3449

President's Report

(05mins)

PRESIDENT: President's Report

**I would like to point out the chair of our Architectural Committee: Terry Farrell
He and his team have worked very hard with our homeowners in regards to their desire to improve their homes.**

He will be around after the meeting to help answer questions you might have.

- Approval Letters – 93
- Denial Letter – 5
- 1st Unapproved ACC Violation – 12
- 2nd Unapproved ACC Violation – 7
- 3rd (FINAL) Unapproved ACC Violation – 8
- 1st Violation Letter – 2213
- 2nd Violation Letter – 678
- 3rd Violation Letter – 248
- 4th Violation Letter with BOD Action Requested – 81
- 5th Violation Letter sending to Attorney - 91

Total Letters Mailed to Homeowners: 3449

ARTICLE X – COMMITTEES

The Board and/or Declarant shall appoint an Architectural Control Committee, as provided in the Declaration. The provisions of the Article VII of the Declaration specifically set forth the rights, duties, responsibilities, and liabilities of the Architectural Control Committee and its members and those provisions are incorporated herein by reference for all purposes. In addition, the Board shall appoint other committees as deemed appropriate in carrying out its purpose.

	2016 Actual	2016 Budget	2017 Actual	2017 Budget	2018 Budget
<u>Income</u>					
Assessments & Other Income	315,461.55	269,076.00	300,626.49	283,025.00	267,600.00
<u>Expenses</u>					
General & Administrative:	38,793.07	32,105.00	15,706.06	17,415.00	23,650.00
Professional Fees:	45,081.19	44,670.00	41,882.08	42,770.00	42,950.00
Taxes:	512.36	100.00	233.39	550.00	500.00
Insurance:	11,812.00	15,700.00	10,952.44	11,900.00	12,400.00
Utilities & Services:	25,219.76	9,925.00	25,111.95	22,000.00	25,000.00
Infrastructure & Maintenance:	12,318.76	50,250.00	74,588.00	44,590.00	41,950.00
Swimming Pool Maintenance:	71,711.15	62,100.00	71,319.79	80,000.00	47,500.00
Landscape Maintenance:	49,867.39	53,226.00	39,106.88	53,800.00	67,000.00
Reserve Contribution:	\$ -	\$ -	\$ -	\$ 10,000.00	\$ 6,650.00
Total Expenses:	255,315.68	268,076.00	278,900.59	283,025.00	267,600.00
Net Income / (Loss)	60,145.87	1,000.00	21,725.90	0.00	0.00

Treasurer's Report

(05mins)

PRESIDENT: Treasurer's Report

In Reviewing our CCRs we realized that our Annual Meeting was being held at the wrong time of the year. We moved the Annual Meeting to February to be at the appropriate time. Due to this we would have had a small gap in reporting our finances. In order to be upfront and transparent on this we will be reviewing the previous two years

RENAE WALTERS from the MAC GROUP will give the Treasurer report. Please hold all questions until the Q&A session.

ALL FINANCIAL DOCUMENTS CAN BE FOUND ON THE HOA WEBSITE.

Renaë Walters: Reviewing 2016 & 2017 financials

Comparison of the past two years and the current year (2016, 2017, 2018)

Balance Sheet Report Oak Hollow of Anna As of December 31, 2017			
	Balance Dec 31, 2017	Balance Nov 30, 2017	Change
Assets			
Cash and Investments			
1100 - Washington Federal Oper - 6911	103,917.64	57,065.25	46,852.39
1110 - Washington Federal Reserve - 3509	137,346.31	137,328.81	17.50
1200 - Independent Bank Reserve	100,532.30	100,506.69	25.61
1500 - Prepaid Expenses	3,675.00	570.00	3,105.00
1510 - Prepaid Insurance	1,209.56	2,223.10	(1,013.54)
Total Cash and Investments	346,680.81	297,693.85	48,986.96
Receivables			
1400 - Accounts Receivable	54,917.56	53,436.16	1,481.40
Total Receivables	54,917.56	53,436.16	1,481.40
Total Assets	401,598.37	351,130.01	50,468.36
Liabilities			
Current Liabilities			
2300 - Deposit in Transit	162.50	0.00	162.50
2500 - Accrued Expenses	1,439.97	1,964.11	(524.14)
2600 - Prepaid Assessments	74,933.02	11,356.57	63,576.45
2650 - Unearned Revenue	0.00	21,015.00	(21,015.00)
Total Current Liabilities	76,535.49	34,335.68	42,199.81
Total Liabilities	76,535.49	34,335.68	42,199.81

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Page 1 of 2

Treasurer's Report

(05mins)

PRESIDENT: Treasurer's Report

In Reviewing our CCRs we realized that our Annual Meeting was being held at the wrong time of the year. We moved the Annual Meeting to February to be at the appropriate time. Due to this we would have had a small gap in reporting our finances. In order to be upfront and transparent on this we will be reviewing the previous two years

RENAE WALTERS from the MAC GROUP will give the Treasurer report. Please hold all questions until the Q&A session.

Renae Walters: Reviewing 2016 & 2017 financials

Full Review of Last Year (2017) - Slide 1 of 5

Balance Sheet Report Oak Hollow of Anna As of December 31, 2017			
	Balance Dec 31, 2017	Balance Nov 30, 2017	Change
Owners' Equity			
Owners' Equity			
3100 - Retained Earnings	325,062.88	303,336.98	21,725.90
Total Owners' Equity	325,062.88	303,336.98	21,725.90
Total Owners' Equity	325,062.88	303,336.98	21,725.90
Net Income / (Loss)	0.00	13,457.35	(13,457.35)
Total Liabilities and Equity	401,598.37	351,130.01	50,468.36

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Treasurer's Report

(05mins)

PRESIDENT: Treasurer's Report

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Renae Walters: Reviewing 2016 & 2017 financials

Full Review of Last Year (2017) - Slide 2 of 5

Income Statement Report Oak Hollow of Anna December 01, 2017 thru December 31, 2017						
	Current Period			Year to Date (12 months)		
	Actual	Budget	Variance	Actual	Budget	Variance
Income						
4100 - Annual Assessments	21,015.00	22,115.00	(1,100.00)	262,980.00	265,375.00	(2,394.50)
4120 - Late Fee / NSF	(25.00)	417.00	(442.00)	7,549.76	5,000.00	2,549.76
4200 - Fees	350.00	533.00	(183.00)	10,525.00	6,400.00	4,125.00
4230 - Working Capitalization	1,000.00	521.00	479.00	18,000.00	6,250.00	11,750.00
4300 - Interest Income - OperResv	43.11	0.00	43.11	506.98	0.00	506.98
4600 - Pool Key Revenue	0.00	0.00	0.00	939.00	0.00	939.00
4700 - Miscellaneous Income Other	0.00	0.00	0.00	125.25	0.00	125.25
Total Income	22,383.11	23,586.00	(1,202.89)	300,626.49	283,825.00	17,691.49
Expenses						
General & Administrative						
5100 - Printing, Copying and Postage	1,260.22	583.00	677.22	7,103.71	7,000.00	103.71
5102 - General Admin / Office Expenses	380.36	250.00	130.36	3,256.67	3,000.00	256.67
5103 - Meetings	402.00	42.00	360.00	714.10	750.00	(35.90)
5108 - Homeowner Functions	125.00	333.00	(208.00)	2,108.46	4,000.00	(1,891.54)
5109 - Storage Fee	95.00	0.00	95.00	665.00	0.00	665.00
5112 - Bad Debt Expense	383.21	208.00	175.21	383.21	2,500.00	(2,116.79)
5115 - Website Expense	75.00	0.00	75.00	1,324.91	0.00	1,324.91
5116 - Licenses/Permits & Fees	0.00	14.00	(14.00)	150.00	165.00	(15.00)
Total General & Administrative	2,720.79	1,450.00	1,270.79	15,706.06	17,415.00	(1,708.94)
Professional Fees						
5501 - Professional Management	3,200.00	3,200.00	0.00	38,400.00	38,400.00	0.00
5502 - Professional Legal	66.71	167.00	(100.29)	1,136.79	2,000.00	(863.22)
5503 - Professional Accounting / Audit	0.00	0.00	0.00	1,615.30	0.00	1,615.30
5504 - Tax Preparations	0.00	0.00	0.00	370.00	360.00	370.00
Total Professional Fees	3,266.71	3,367.00	(100.29)	41,882.08	40,770.00	1,112.08
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Treasurer's Report

(05mins)

PRESIDENT: Treasurer's Report

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Renae Walters: Reviewing 2016 & 2017 financials

Full Review of Last Year (2017) - Slide 3 of 5

Income Statement Report Oak Hollow of Anna December 01, 2017 thru December 31, 2017							
Expense	Current Period			Year to Date (12 months)			Annual Budget
	Actual	Budget	Variance	Actual	Budget	Variance	
Expenses							
Taxes							
6001 - Property Tax	25.43	0.00	25.43	233.39	550.00	(316.61)	550.00
Total Taxes	25.43	0.00	25.43	233.39	550.00	(316.61)	550.00
Insurance							
7001 - General Liability	771.62	750.00	21.62	9,259.00	9,000.00	259.00	9,000.00
7002 - Directors & Officers Liability	241.92	242.00	(0.08)	1,693.44	2,900.00	(1,206.56)	2,900.00
Total Insurance	1,013.54	992.00	21.54	10,952.44	11,900.00	(947.56)	11,900.00
Utilities & Services							
8001 - Telephone	296.29	167.00	129.29	1,571.95	2,000.00	(428.05)	2,000.00
8003 - Electric	407.35	667.00	(259.65)	6,916.42	8,000.00	(1,083.58)	8,000.00
8004 - Water	357.47	1,000.00	(642.53)	16,623.58	12,000.00	4,623.58	12,000.00
Total Utilities & Services	1,061.11	1,834.00	(772.89)	25,111.95	22,000.00	3,111.95	22,000.00
Infrastructure & Maintenance							
9025 - Lighting Supplies & Maintenance	0.00	42.00	(42.00)	0.00	500.00	(500.00)	500.00
9026 - Electrical Repairs / Maintenance	0.00	83.00	(83.00)	0.00	1,000.00	(1,000.00)	1,000.00
9027 - Common Area & Playground Maintenance	1,550.00	1,737.00	(187.00)	6,600.24	20,840.00	(14,239.76)	20,840.00
9028 - Perimeter & Pool Fence Repairs	0.00	417.00	(417.00)	2,706.25	5,000.00	(2,293.75)	5,000.00
9030 - Creek Path & Creek Maintenance	0.00	833.00	(833.00)	56,290.00	10,000.00	46,290.00	10,000.00
9033 - Signs - Purchase / Repair	0.00	21.00	(21.00)	610.60	250.00	360.60	250.00
9036 - Security	0.00	583.00	(583.00)	7,809.94	7,000.00	809.94	7,000.00
Total Infrastructure & Maintenance	1,550.00	3,716.00	(2,166.00)	74,588.00	44,500.00	29,988.00	44,500.00
Swimming Pool Maintenance							
9501 - Pool Service Contract	1,082.50	1,083.00	(0.50)	12,990.00	13,000.00	(10.00)	13,000.00
9502 - Pool Supplies / Maintenance	150.00	83.00	67.00	1,358.08	1,000.00	358.08	1,000.00
9503 - Pool Repairs	26.34	125.00	(98.66)	2,102.65	1,500.00	602.65	1,500.00
9504 - Pool Improvements & Additions	0.00	3,333.00	(3,333.00)	41,780.63	40,000.00	1,780.63	40,000.00
9505 - Pool Monitoring / Porter Service	0.00	0.00	0.00	9,719.50	16,000.00	(6,280.50)	16,000.00
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Page 2 of 3							

Treasurer's Report

(05mins)

PRESIDENT: Treasurer's Report

In Reviewing our CCRs we realized that our Annual Meeting was being held at the wrong time of the year. We moved the Annual Meeting to February to be at the appropriate time. Due to this we would have had a small gap in reporting our finances. In order to be upfront and transparent on this we will be reviewing the previous two years

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Renae Walters: Reviewing 2016 & 2017 financials

Full Review of Last Year (2017) - Slide 4 of 5

Income Statement Report Oak Hollow of Anna December 01, 2017 thru December 31, 2017							
Expense	Current Period			Year to Date (12 months)			Annual Budget
	Actual	Budget	Variance	Actual	Budget	Variance	
Expenses							
Swimming Pool Maintenance							
8506 - Pool Furniture / Fixture Maint.	0.00	333.00	(333.00)	814.01	4,000.00	(3,185.99)	4,000.00
8508 - Cabana/Restroom Repairs & Maint.	0.00	208.00	(208.00)	560.00	2,500.00	(1,950.00)	2,500.00
8509 - Pool Gate Repair & Maintenance	0.00	83.00	(83.00)	2,884.92	1,000.00	1,884.92	1,000.00
8510 - Pool Key Expense	0.00	83.00	(83.00)	0.00	1,000.00	(1,000.00)	1,000.00
Total Swimming Pool Maintenance	1,258.84	5,331.00	(4,072.16)	71,319.79	88,000.00	(16,680.21)	88,000.00
Landscape Maintenance							
8601 - Landscape Maint. Contract	3,112.19	3,333.00	(220.81)	37,346.28	40,000.00	(2,653.72)	40,000.00
8602 - Landscape Improvements / Repair	0.00	833.00	(833.00)	0.00	10,000.00	(10,000.00)	10,000.00
8603 - Landscape Irrigation Repairs	0.00	83.00	(83.00)	1,274.15	1,000.00	274.15	1,000.00
8604 - Tree Maintenance	0.00	125.00	(125.00)	82.50	1,500.00	(1,417.50)	1,500.00
8605 - Lot Cleanup / Mow / Repairs	0.00	83.00	(83.00)	125.00	1,000.00	(875.00)	1,000.00
8606 - Holiday Decorations	105.95	25.00	80.95	278.95	300.00	(21.05)	300.00
Total Landscape Maintenance	3,218.14	4,482.00	(1,263.86)	39,106.88	53,800.00	(14,693.12)	53,800.00
Reserves							
9001 - Reserve Contribution	0.00	833.00	(833.00)	0.00	10,000.00	(10,000.00)	10,000.00
Total Reserves	0.00	833.00	(833.00)	0.00	10,000.00	(10,000.00)	10,000.00
Total Expense	14,114.56	22,005.00	(7,890.44)	278,900.59	281,025.00	(2,124.41)	281,025.00
Net Income / (Loss)	8,268.55	1,561.00	6,687.55	21,725.50	2,000.00	19,725.50	2,000.00

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Treasurer's Report

(05mins)

PRESIDENT: Treasurer's Report

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Renae Walters: Reviewing 2016 & 2017 financials

Full Review of Last Year (2017) - Slide 5 of 5

Section 9.08. Duties. The duties of the officers are as follows:

(a) **President.** The President shall (i) preside at all meetings of the Board; (ii) see that orders and resolutions of the Board are carried out; (iii) sign all contracts, leases, mortgages, deeds and other written instruments; provided, however, that any duly authorized officer may sign checks and promissory notes; and (iv) shall perform such other duties as may be required by the Board.


(b) **Vice President.** The Vice President shall (i) act in the place and stead of the President in the event of the President's absence, inability or refusal to act; and (ii) shall exercise and discharge such other duties as may be required by the Board.

(c) **Secretary.** The Secretary shall (i) record the votes and keep the minutes of all meetings and proceedings of the Board and of the Members; (ii) keep the corporate seal of the Association and affix it on all papers requiring said seal; (iii) serve notice of meetings of the Board and of the Members; (iv) keep appropriate current records showing the Members of the Association together with their addresses; and (v) perform such other duties as required by the Board.

(d) **Treasurer.** The Treasurer shall (i) receive and deposit in appropriate bank accounts all monies of the Association; (ii) disburse such funds as directed by resolution of the Board; (iii) maintain the financial records of the Association; and (iv) perform such other duties of a similar nature as may be required by the Board.

SECTION 9.08 DUTIES

The duties of the (HOA BOARD) officers are as follows:



(05mins)

PRESIDENT: in preparation for the election of directors let us review the duties of the officers:

- Sitting on the board is a volunteer position and as such does not receive compensation.
- Home owners who run to be a board member do not run for a specific position on the board, you simply run to be a board member.
 - The board, at it 1st meeting following a successful candidate vote, decides who will take on what roles and duties.
 - All board member needs to be ready to take on the duties of the office they hold.
- Each board member must sign the code of conduct agreement prior to attending their first official meeting.
- Candidates agree (that if elected) they will attend all the Board Meetings, Planning Meetings, and Workshops.
- Much of the work the board does is through email, so board members need to be able to check their email regularly.

HOA BOARD CANDIDATES:



▪ **Terry Farrell (Incumbent)**



▪ **Nick Rubits (Incumbent)**



▪ **Landis (Bill) Warden (Incumbent)**



▪ **Alexia Swanepoel**

▪ **Carolyn Conrey**

▪ **Jasmine Piones**



(30mins)

PRESIDENT: Election of Three Board of Directors

We currently have SIX candidates who have submitted forms back. There are THREE positions open for the Board. We now ask for any members who would like to nominate themselves or another person from the floor.

PRESIDENT: Are there any nominations from the floor?

IF NOMINATIONS FROM THE FLOOR:

Will someone second the nomination?

Is the nominee present?

Does he or she agree to serve?

IF NO NOMINATIONS FROM THE FLOOR:

There being no (or no further) nominations from the floor, I declare nominations closed.

PRESIDENT The candidates for election to the Board of Directors are:

1. Terry Farrell (incumbent)
2. Bill Warden (incumbent)
3. Nick Rubits (Incumbent)
4. Alexia Swanepoel
5. Carolyn Conrey
6. Jasmine Piones
7. _____


Each Candidate will be given 3mins to talk and share who they are and why they are running for a board position.

IF MORE THAN THREE NOMINEES, USE - ELECTION BY BALLOT FORM.

IF ONLY THREE NOMINEES, PROCEED AS FOLLOWS:

PRESIDENT: ~~There being only THREE candidates for election, the Chair directs the~~
~~Treasurer to cast the assembly's vote in favor of the candidates and I~~
~~declare the nominees elected.~~

PRESIDENT: The Chair declares _____, _____,
 _____ and _____ elected to the Board.




**DRAWING
GIVEAWAY!!**

Drawing for \$50 Home
Improvement Gift Card.

This drawing is for any member who
submitted a proxy/ballot either online or in
person tonight!

Thank you for helping us make quorum!



(05mins)

PRESIDENT: Now it is time for us to draw one of your proxy/ballots for our \$50 Home Improvement drawing.

Board Members and their family are not eligible for the drawing.

PRESIDENT: The Chair will entertain a motion to adjourn. (Pause). Second? All in favor? Motion carried, we are adjourned.



(15mins)

PRESIDENT: Q & A Session *(to be held off record after the meeting adjourns)*

THANK YOU FOR ATTENDING

www.OakHollowHOA.com



Oak Hollow of Anna
Homeowners Association

