



**Battle Creek Reserve
Master Board Meeting Minutes
April 6, 2023**

Location: 3602 N. Ironwood Pl. Broken Arrow, OK 74012

Call to Order: Jene Holcomb called the meeting to order at 7:06 pm

Quorum: Dorothy DeBorde, Jene Holcomb, Rich Strain, Renie Bowman, David Oldham were present, constituting a quorum.

Election: Rich Strain nominated Rachel Adams of the Cottages for the vacant position. Seconded by Dorothy Deborde. David Oldham nominated Jason Evans of the Reserves. Nomination was not seconded. Rachel Adams was elected to the vacant Member at Large position.

Adjournment: Meeting was adjourned at 7:12pm