

WHITE OAK FOREST PROPERTY OWNERS ASSOCIATION

POSTED AGENDA for Regular Board Meeting

March 13, 2023, 6:30 PM at 23578 White Oak Court (The Zientek's home)

Members were given at least 6 days notice on www.wofpoa.com . This fulfills TPC 209.0051 OPEN BOARD MEETINGS requirements.

List for Notation of PERSONS IN ATTENDANCE

2022-23 ELECTED OFFICERS

President, John Orchosky
Vice President, David Zientek
Treasurer, Tracie Longoria
Secretary, Leanna Lawson

OTHERS

Ex Officio, Tracy Wilson
Ex Officio, Emily Zugar

CALL TO ORDER

The **President's** call to order at _____.

MINUTES

Review Minutes provided by the Secretary of 2/13/23 Meeting. They stand approved with/without corrections.

FORUM

An opportunity for Property Owners to voice concerns or ideas. Any guests who are present will be asked to stand and identify themselves. Concerns or ideas will be noted by the Secretary for Board consideration at an appropriate time. No decisions can be made by the Board at this time. There is a time limit of 5 minutes.

PURPOSE

1. Discuss file sharing options and pricing.
2. Review replacements of ACC Committee member, Auditors and Research Assistant.
3. Review budget.
4. Vote on phone disconnect.
5. Consider the purchase of signs at entrances to WOFPOA to announce meeting dates, etc.
6. Welcome Letters to be sent to new Property Owners.
7. Discuss alternate payment methods available for Assessment payments.

RESPONSIBILITIES

Increase the Board's awareness and understanding of how to carry out their obligation to follow governing documents and best practices and procedures. Reminder of Each Officer's Notebook.

NEXT BOARD MEETING PLANS

Location, date, time: _____

PUBLIC BUSINESS SESSION CLOSED AT: _____ **To enter the EXECUTIVE SESSION**