

# **WHITE OAK FOREST PROPERTY OWNERS ASSOCIATION**

## **POSTED AGENDA for Regular Board Meeting**

**February 13, 2023, 6:00 PM at 23578 White Oak Court (The Zientek's home)**

*Members were given at least 72-hour notice on [www.wofpoa.com](http://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**

Former President, Tracy Wilson

Former Treasurer/Secretary, Emily Zugar

#### **CALL TO ORDER**

The President's call to order at \_\_\_\_\_.

Any guests who are present will be asked to stand and identify themselves.

#### **PURPOSE**

1. Nominate Tracy Wilson as "ex officio" Board Member [Appointed Nonvoting Officer].
2. Nominate Emily Zugar as "ex officio" Board Member [Appointed Nonvoting Officer].
3. Create a list of immediate action items that need to be completed ASAP and delegate among current board members.
4. Approve 2022 Annual Meeting Minutes
5. Discuss transfer to Money Market account.

#### **RESPONSIBILITIES**

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

#### **RESOURCE**

Reminder of Each Officer's Notebook.

#### **NOTE**

An Open Forum for members to speak will not be provided. Members are welcome to attend and observe.

The Board will not, at this meeting, make or deliberate any policy changes, or discuss any individual property owner's confidential matters.