**Oak Hollow Property Owners Association, Inc**

**Annual Meeting Minutes**

**Tyler Primitive Baptist Church**

**6502 Old Jacksonville Hwy, Tyler, TX 75703**

**July 18, 2024 @ 6 pm**

Annual Meeting Minutes

Call to order at 6:00 pm

1.     Welcome by Gene

2.     Meeting Overview

3.     Announcement of Quorum and Proof of notice of meeting

4.     Introductions - Board of Directors

5.     Review and approve the 2023 Annual Meeting Minutes – motion by JP to approve, 2nd by Cindy. Motion to approve minutes carries.

a. explanation by Gene of the desire of the board to head to email and website only for communication with property owners to become more efficient and save money.

 b. explanation by Gene on the in-house management by Michelle, board member in lieu of a company also to cut costs.

6.     Financial Report Review by Chris Bowen.

 a. note by Chris and Gene that we did turn the water off for the winter, but they have since all been turned back on.

7.     Election of open Board positions. 2 new board positions approved. Philip Humber and Luanne Harms.

8.     Open Forum

 a. Question from the floor about the new sign at the lake named “Humber”. We have been contacted by the Smith County emergency director and they presented what we needed in order to be in compliance. Gene explained that this sign must be a practical joke on him.

9.     Adjourn Meeting at 6:20 pm.