



**Battle Creek Reserve
Master Board Called 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: Following the March 2023 Master Reserves Board Meeting, Ty Frederick resigned his position on the Master Board.

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