

Reserve at Battle Creek Homeowners Association, Inc.

Reorganizational Meeting Minutes

Date: August 30th, 2023

Location: PMI office, 741 W New Orleans St, Broken Arrow, OK 74011

Time: 6pm

Minutes

Call to Order: The meeting was called to order by Cheryl Klahr at 6:09pm

Quorum: Quorum was established with the presence of Stacy Brown, Mike Love, David Oldham, Brenda Urner, Richey Strain, Renie Bowman and a proxy from Sean Cunninham was held by Renie Bowman Cheryl Klahr, Community Association Manager from PMI Green Country was also present.

Officer Positions and Terms:

President: The board unanimously voted in favor for Stacy Brown.

Vice President: Richey Strain won the office as there were 4 votes for Richey and 3 votes for David.

Secretary: The board unanimously voted in favor of Brenda Urner.

Open Forum: Meeting times and cadence. Board meeting times on Monday and Tuesday do not work for Mike. The best time is Wednesday evenings by board. Discussion around every couple month cadence. Brenda requested contracts to be uploaded to the portal for viewing by the board. Discussion around homeowner requesting to be secretary. Cheryl reminded the board that the secretary position is a directorship role, voted on by the homeowners and a volunteer does not supersede the process of the election.

Next Meeting Date: The next board Meeting will be on October 25th, 7pm, PMI Green Country Location.

Adjournment: Cheryl Klahr adjourned the meeting at 6:31 PM.