



**Quarterly POA Board Meeting Agenda**  
**10:00 AM January 21, 2023**  
**Pond Pavilion**

1. Call to order
2. Verify a quorum of Directors
3. Read minutes of last Open Meeting (already approved by signature)
4. Report on Mowing Survey Results
5. Review Mowing Bids and Authorize Bret Davis to sign contract.
6. Review Proposal and authorize Reserve Study
7. Review Offers and authorize Gated Area Landscape contract
8. Old Business
9. New Business
10. Motion to adjourn

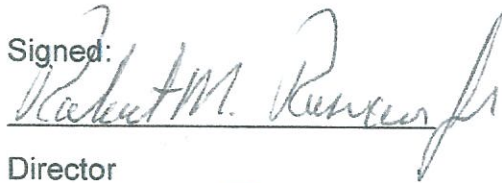
investment (currently share account). The signatories on the operations checking account and ARB builder deposit account will be Mike Harbeson and Bret Davis as King Oaks board members and Lori Ollinger of Beal Property Management.

Reserve (money market account) and investment account signatories will be Bret Davis and Mike Harbeson, King Oaks board members. Lara explained the reason for the preference to use Prosperity Bank. Bob Roseman, Mike Harbeson, and Frances Carson voted to transfer all financial funds to Prosperity Bank, with Brad Muchow abstaining from the vote.

7. The board is looking into investment options for the money currently in the share account.
8. Lara Lewis gave a management report that included assessment delinquencies and number of violations issued.
9. The meeting was adjourned at 10:45 am

Minutes prepared and submitted by Frances Carson, Secretary to the Board.

Signed:

  
Director

Robert M. Roseman 1/10/23  
Printed Name/Date

  
Director

MICHAEL J HARBESON 1/10/23  
Printed Name/Date

  
Director

Bret W. Davis 1/10/23  
Printed Name/Date

  
Director

BRADLEY K. Muchow 1/10/23  
Printed Name/Date

  
Director

Frances Carson 1-10-23  
Printed Name/Date