

DRAFT

KING OAKS POA: MINUTES

KING OAKS BOARD OF DIRECTORS Annual Open Meeting

Date | time 05/21/2022, 10:00am | *Meeting called to order by* Bob Roseman

Attendees: Bob Roseman, President; Francis Labry, Vice President; Mike Harbeson, Treasurer; Bob Leiper, Secretary; Frances Carson, Member at Large

1. Call to Order

The meeting was called to order by President Bob Roseman at 1030 am

2. Verify Quorum, BH

Berkshire Hathaway verified that at least 10% of the property owners were either present or represented by proxy.

3. Review Election Status

Briley Blackshear reviewed the process and qualifications for voting.

- a. Open floor to nominations
- b. Take nominations: None received
- c. Close nominations and ask candidates to comment

Bob Leiper, Bradley Muchow and Bret Davis made brief statements to the property owners and answered a few questions.

- d. Collect outstanding votes
- e. Close voting

4. Introduce Visitors, Roseman: No Visitors

5. Read and Approve 2021 minutes, Leiper

Read and approved without revision

6. Treasurer's Report, Harbeson

Mike Harbeson reviewed the financial reports included in the meeting packets.

7. Futures Committee Report, Harbeson

David Patrick reported for the Committee on the status of MidSouth Synergy, Wickson Water, I-14, Highway 30 and CR 175.

8. Old Business

Bob Leiper reviewed the status of projects that were “in progress” in the 2021 Old Business report.

9. New Business

Bob Leiper made a motion to call a special meeting for Saturday, May 28 at 10 am to consider a property management contract for 2022-2023. Unanimously approved.

10. Present Election Results, BH

Bret Davis and Bradley Muchow were elected to two-year terms on the POA Board, replacing Francis Labry and Bob Leiper.

11. Adjourn the meeting

The meeting was adjourned at 11:30 am.