

Sun Meadow Home Owner's Association

2019 Annual Meeting

Date: Tuesday, February 12, 2019

Time: 7:00 PM

Location: Redeemer Covenant Church 5415 East 101st Street, Tulsa, OK 74137

AGENDA FOR 2019 ANNUAL MEETING

Pizza Dinner

1. Call to order by the President of the Board of Directors
2. Presentation of proof that the meeting was duly called by the Board of Directors and that Members were notified of the date, time and place of the Annual Meeting
3. Roll Call of Members present and Verification of a Quorum
4. Report of the Board
 - Secretary presents minutes from 2018 meeting
 - President presents state of the Home Owners Association
 - Treasurer presents Finance Report
 - Block Captain Coordinator Report
5. Election of Officers
6. Unfinished business
 - Thank residents who contributed their 2018 Maintenance Fee
7. New business
 - Capital Improvement Options
 - Lighting on entrance medians
 - Replacement of trees at entrances
 - LED Christmas lights
 - Pay Online Option for Maintenance Fees
8. Adjournment