Marble Leaf Property Owners Association

Agenda for Marble Leaf Property Owners Association Meeting Summit Middle School Tuesday, February 10, 2015 6:30pm to 7:30pm

- 1. Quorum Attendance of 1/10 of the total votes of Marble Leaf membership
- 2. Introduction of Board members
 - a. Jerry Streck, President
 - b. Ben Nicholls, Vice President
 - c. Mickeal Hammontree, Treasurer
 - d. Valerie Kelly, Secretary
 - e. Frank Manning
 - f. Tyler Allen
- 3. Approve minutes from last meeting
- 4. Recap of board activity for 2014
- 5. Election of Board Members
 - a. Bylaws state there shall be 3-9 board members, elected by members, who will serve two-year terms.
 - b. 7 directors were elected in January 2014. Either 3 or 4 of the original 7 board members will resign. This means there will be up to 5 or 6 potential open seats for the board.

Please e-mail the board if you are interested in serving on the board.

- 6. Volunteers. In order to have a successful HOA, we will need volunteers to serve on various committees. The HOA board is seeking volunteers to serve on the following committees:
 - a. Covenants committee
 - b. Finance committee
 - c. Property committee
 - d. Architectural review committee
 - e. Beautification committee
 - f. Neighborhood Watch committee

Please e-mail the board if you are interested in volunteering.

7. Open the floor for members to voice concerns, questions about our neighborhood, covenants, and other items.

Board of Directors

Marble Leaf POA PO Box 7144 Edmond, OK 73083-7144 www.marbleleaf.com

Jerry Streck Mickeal Hammontree Frank Manning Ben Nicholls Valerie Kelly Tyler Allen