Royal Oak Estate

Board Meeting

December 29, 2014

Board Members Present: Barrett Reese, Brent Anderson, Ron Norman, Tim Praznik and James Wallace.

Items under discussion: Details for the annual Home Owners Association Meeting Update on filing on lots with delinquent HOA Dues.

Meeting: Discussion on the time of day to hold the meeting. The board decided to have an afternoon meeting in hopes of increasing attendance. The meeting is to be held February 7, 2015 at 4:00 pm. Written notice with proxy will be sent to all HOA Members, that are current on dues, along with an e-mail notice (less proxy). There will be a refreshments and snacks after the meeting.

Delinquent Dues: Brent filed the paperwork with Wood County on the lots owned by J.G.Edwards.

HOA Delinquent Dues: Brent has had a preliminary meeting with an attorney in Gilmer Griffin & Griffin) on the delinquent HOA dues.

The board meeting adjourned.