

PECAN CREEK PROPERTY OWNERS ASSOCIATION  
P.O. BOX 191  
NEWALLA, OK 74857

December 10, 2003

The annual meeting for Pecan Creek Property Owners Association will be held on Saturday, January 31, 2004, at Pecan Creek Baptist Church beginning at 9:00 a.m. until close of business.

The meeting will be brought to order and a quorum established. The Secretary will read the minutes from the March 8, 2003 annual meeting and the Treasurer will give the financial report.

There will be an election of three new board members and one vacant board member position for a two year term followed by a short recess to allow the board to elect officers. Discussion of old and new business will follow.

Please find the proposed agenda on page 2. If you are interested in adding any additional items to the agenda, please submit in writing no later than December 31, 2003 to the above address.

The annual assessment for the year 2004 will be \$116.00 (a 9.15% increase from \$106.28) and due by January 31, 2004.

Board Members

Jesse D. Stanley President 386-4471 (2005) W	Howard House Vice-President 386-9431 (2006) NE	Michelle House Treasurer 386-9431 (2005) NE	Steve Snyder Secretary 386-4212 (2004) NE
Carl Newburn Member 386-4077 (2004) NE	Clinton Whited Member 834-2380 (2006) S	Dewayne Johnson Member 386-9108 (2005) NE	

## 2004 ANNUAL MEETING AGENDA

- I Meeting called to order
  - Establish quorum
  - Reading of minutes from March 8, 2003 Annual Meeting by Secretary
  - Financial Report given by Treasurer
- II Election of three board members and one vacant board member position
- III Road conditions
  - Work done in 2003
  - Future road work
- IV Street signs
- V Legal issues
  - Status of association
  - Outstanding dues
- VI Proposed semi-annual meeting
- VII Financial Report for 2003

BEGINNING BALANCE as of January 1, 2003 \$ 11,980.76

TOTAL DEPOSITS \$ 27,945.33

TOTAL EXPENSES \$ 26,449.73

Post office box annual fee	\$ 24.00
OEC (security lights)	\$ 263.09
Postage	\$ 259.00
Office Supplies	\$ 273.11
Refund Overpayments	\$ 212.56
Returned checks	\$ 210.76
Returned checks bank fee	\$ 9.00
Grader Expenses	\$ 5,546.45
Rock	\$ 19,151.76
Brush hogging	\$ 500.00

BALANCE as of November 30, 2003 \$ 13,476.36

Total dues not received as of November 30, 2003 \$ 57,328.54