

*Boad of Directors*

*Special Meeting*

*Oak Tree Country Club*

*Thursday October 16, 2025 @ 4:00–5:00PM*

*AGENDA*

1. Call to Order

2. Appointment of New Board Member Gene Wycoff

The Board of Directors will consider and approve the appointment of Mr. Gene Wycoff to serve on the Oak Tree Home Owners Association Board of Directors, filling the unexpired term ending December 2028, resulting from the resignation and removal of former Board Member, Ms. Julie LeBlanc.

3. Adjournment