

PECAN CREEK PROPERTY OWNERS ASSOCIATION

BOARD MEMBERS MEETING

Minutes of the Board Members Meeting of the Pecan Creek Property Owners Association, Newalla, Oklahoma, held at the *Pecan Valley Junction* at 4:00pm on the 14th of December, 2025.

CALL TO ORDER

- Board member Mark called the meeting to order

ROLL CALL OF OFFICERS

- Present: Mark Watrol, Lindsay Unruh, Misty Endriss, Jesse Stanley, Fran Poppel, Eric Tyler
- Absent: Shauna Summers, Kyle Redwing
- Guests Present: Shauna Elbert Calloway Jr., Chris & Melissa Hillard, Michelle Reeves

APPROVAL OF THE MINUTES

- Read by Lindsay. Motioned to approve minutes. Passed unanimously.

TREASURY REPORT

- Read by Lindsay. Motioned to approve the report. Passed unanimously.

NEW BUSINESS

- Matt has resigned from the board.
- The board unanimously voted to elect Mark as the President.
- The board unanimously voted to elect Jesse as Vice President.
- The board unanimously voted to contract Cimmarron to start as soon as possible to complete one grading. This will be a trial run to see how they work.
- After the grading is complete the board will consider bids for a new company to complete three gradings a year. The board will try to gather three companies to vote on by March 1st.
- Post Meeting Notes: Kyle has also resigned from the board.
- The board will now have 5 seats available to vote on in January.

OLD BUSINESS

- The board discussed the ongoing issues with a resident putting branches in the road.
- The board proposed a solution for South Cliff and have agreed to table this until January.

NEXT MEETING DATE

- Saturday January 31st, 2026 at 9am at Pecan Valley Baptist Church