

Oaktree Homeowners Residential Association

2019 RECALL ANNUAL MEETING

AGENDA

- I. Call to Order and Introductions
- II. Approval of 2018 Annual Meeting Minutes
- III. Recognition of 2018-2019 Committees
- IV. Establishment of Nominating Committee
 - Appoint Three (3) Members
- V. Board Report & Accomplishment
- VI. 2018 Year End and 2019 Budget
- VII. Election of Board of Directors
 - Two (2) Positions for Two (2) Year Terms
- VIII. Role of SBB Management Company
- IX. Announcement of Election Results
- X. Open Discussion
- XI. Adjournment of Meeting

Transition Board Agenda

- I. Call Transition Board Meeting to Order
- II. Determination of Board Roles
- III. Adjourn Transition Board Meeting