

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

JUNE 3, 2014

AGENDA

Organizational Meeting

5:30 p.m.

- ❖ **Election of Officers**
- ❖ **Dates/Meetings**

I. Call Meeting To Order:

7:00 P.M.

II. Homeowner Forum

3-5 minutes

This will be the time for owners to make requests or discuss issues with the Board. Some items may be taken under new business for further discussion, or taken under executive session if it's of a personal matter.

PLEASE NOTE: HOMEOWNERS ARE ASKED TO PLEASE REFRAIN FROM ANY QUESTIONS DURING THE BUSINESS MEETING OF THE BOARD. WE ASK THAT YOU SAVE ALL QUESTIONS FOR THE END OF THE MEETING.

III. Approve Minutes from the Previous Board Meeting

- **March 18, 2014**

IV. Committee Reports

- **Architectural**
 - **Guideline/Rules - FINAL**
- **Landscape**
 - **Improvements**
 - **Creek Clean up**
- **Safety**
 - **Toll Tag Reader - Completed**
 - **Security Services - Halloween**
- **Finance**

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V. Old Business

a. Annual Meeting

- Election of Officers (ratify)
- Annual Meeting – Minutes Draft (review only)

b. Website (Update Contacts)

c. Common Area Lighting

d. Guardhouse Windows

VI. New Business

a. Summer Edition Newsletter

b. Sidewalk Repairs

c. Feral Cats

d. Management Report

VII. Confirm Next Board Meeting –

- TBA - Dallas PD Community Room

VIII. Adjournment

IX. Executive Session

- Delinquencies
- Violations

MEETING LOCATION:

Board meeting will be held at the Dallas Police Department, 6969
McCallum Blvd., Dallas, 75252

**PLEASE NOTE - THE MEETING WILL BE HELD AT THE POLICE STATION IN
THEIR COMMUNITY ROOM.**