

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

JANUARY 20, 2015

AGENDA

I. Call Meeting To Order: 6:30 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

- November 18, 2014

IV. Committee Reports

- Architectural
- Landscape
- Safety
 - Improving Security
 - Security Services
 - Roaming patrol
 - Cameras
 - Signs
 - Community Involvement
 - Guidelines for RE Agents
- Finance

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V. Old Business

- a. HOA Directory

VI. New Business

- a. Insurance Renewal
- b. Newsletter – Jan/Feb Issue
- c. Annual Meeting – April 21st
 - Candidates Needed
- d. Management Report

VII. Confirm Next Board Meeting –

- Dallas PD Community Room – March 24, 2015

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.**