

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SEPTEMBER 16, 2014

AGENDA

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

- June 3, 2014

IV. Committee Reports

- Architectural
- Landscape
 - Improvements
 - Sod
 - Tree Trimming
 - Creek Clean up
- Safety
 - Toll Tag Reader - Completed
 - Security Services - Halloween
- Finance
 - 2015 Draft Budget

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V. Old Business

- a. Common Area Lighting**
- b. Guardhouse Windows - completed**
- c. Newsletter - Fall/Winter Edition**

VI. New Business

- a. HOA Directory**
- b. Management Report**

VII. Confirm Next Board Meeting –

- **Dallas PD Community Room - 11.18.14**

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.**