

# **OAKTREE HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**NOVEMBER 17, 2020**

### **MEETING LOCATION:**

Board meeting will be held by ZOOM (see attachment for access to the ZOOM meeting)

Please note that Section 7.04 of the Bylaws states “All meetings of the Board shall be open to all Members, but Members other than directors may not participate in any discussion or deliberation unless expressly so authorized by a majority of a quorum of the Board.”

**Current Members of the Board: Randy Hedlund, Mike Cremer, Karen Kahn, Saurin Patel, and Stephen Miller**

## **AGENDA**

- I. Call Meeting To Order: 6:30 P.M.
- II. Approve Agenda by the Board
- III. Approve Minutes from the previous Board meeting: October 19, 2020
- VI. Committee Reports
  - Finance Committee – Treasurer
    - August-September Financials
    - 2021 Budget
  - Architectural Review Committee – Member of the Committee
  - Safety Committee
    - Security Company/Proposals
    - Gates
  - Landscape Committee
    - Landscape Proposals
    - Tree Trimming

**VII. Old Business**

- a. Newsletter – Articles Requested
- b. Wrought Iron Repairs

**VIII. New Business**

**XI. Confirm Next Board Meeting**

**X. 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.

**XI. Adjournment**

The webpage for the Association may be found at

<http://www.oaktreehomeowners.com/>

Cyndy Long – SBB Management Company – 972-960-2800, ext 358  
c.long@sbbmanagement.com