

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

JANUARY 14, 2020

MEETING LOCATION: Board meeting will be held at the Dallas Police Department,

6969 McCallum Blvd., Dallas, 75252 in their Community Room on west end of building

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, Saurin Patel, Lee Raphael, Heath Jackson and Steve 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: November 4, 2019**
- IV. 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.

VI. Committee Reports

- **Finance Committee – Treasurer**
 - **October-November Financials**
 - **CD/Money Market**
- **Architectural Review Committee – Member of the Committee**
- **Safety Committee**
 - **Committee Member**
 - **Safety In the Neighborhood**

- Landscape Committee

VII. Old Business

- HOA Surveillance Cameras**
 - Internet Updates
- Alley Repairs – Schedule in Process**
- Newsletter – First Quarter**
 - Articles Requested

VIII. New Business

- Security Proposals**
- Insurance Renewal**
- Annual Meeting – April**
 - Board Vacancies
 - Call For Candidates
 - Time, Date and Location
- Management Report – 1.14.20**

XI. Confirm Next Board Meeting

- Dallas PD Community Room - TBA**

X. Adjournment

XI. Executive Session

- Delinquencies
- Violations

The webpage for the Association may be found at

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

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