

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

FEBRUARY 1, 2021

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: November 17, 2020

- VI. Committee Reports
 - Finance Committee – Treasurer
 - November-December Financials
 - 2020 Audit
 - Architectural Review Committee – Member of the Committee
 - Safety Committee
 - Introduction of New Security Company

 - Landscape Committee
 - Landscape Company
 - Tree Trimming

VII. Old Business

- a. Newsletter – Final Draft
- b. Change of Security Company
- c. Open Houses

VIII. New Business

- a. Insurance Renewal
- b. Common Area Definition, Page 3 of CCR and Exhibits “A” and “B” attached thereto
- c. Ability to fine as per RESTATED Declaration of Covenants, Conditions and Restrictions (2002); Page 11; Article V; Section 5.05; and Page 17; Article VI; Section 6.01; Paragraphs (l) & (o).
- d. Change of Management Company

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/>

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