

**Oak Creek Estados Condominium Association**  
**Board of Directors Meeting**  
**Agenda**

**Date: 8/24/19**

**Location: OCE Clubhouse**

**Time: 10:00 AM**

1. Call to Order
2. Pledge of Allegiance
3. Quorum determined
4. Approval of past minutes
5. Officer reports

**President/Secretary:** Waste management additional fees, Annual meeting 10/26/19, CC&R being reviewed, change to R&R to show \$15.00 amenity fee, Attorney letter to owner not in compliance with State Law and R&R, CIP for 2020 and budget, Big Park Regional Coordinating Council.

**Vice-President:**

**Treasurer:**

6. Open Forum for owners
7. Old Business
8. Next meeting date
9. Adjournment

**Executive meeting to follow if necessary**