

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

**Date: 11-23-19**

**Time: 10:00 AM**

**Location: OCE Clubhouse**

1. Call to order
2. Pledge of Allegiance
3. Quorum determined
4. Approval of past minutes (9-21-19)
5. Officer reports:

**President/Secretary:** "Code of Conduct" and "BOD Responsibilities", Spa issues, Boiler issues, date for Christmas party.

**Vice-President:**

**Treasurer:** Financials

6. Open Forum ( 3 minutes per individual )
7. Old business
8. Next meeting date
9. Adjournment

**Short Executive meeting after regular meeting**