

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

**Date: 1-25-20**

**Time: 10:00 AM**

**Location: OCE Clubhouse**

1. Call to Order
2. Pledge of Allegiance
3. Quorum determined
4. Approval of past minutes: Sept., Oct., Nov.
5. Officer Reports:

**President/Secretary:** Surcharge for dumpsters if 10" overloaded (A and B bldg.) \$125.00

Access to units unoccupied, water damage, owner partial pay?

Are we allowed to tow vehicles? CC&R

\$50.00 remittance to Rick for bike.

Removal of coolers and roof damage. ( D12 ) Owners pay for damage? Need to remove unused coolers?

Tennis court spa bids.

Amtrust Bank for Association money?

State Farm and liability.

City of Sedona hiring LODGINGRevs to monitor and find STR in Sedona for compliance.

Conversations with Mulcahy Law and Ledbetter Law concerning STR.

CC&R letters.

**Vice-President:**

**Treasurer:** Financials

6. Open Forum

7. Old Business:
8. Next Meeting Date:
9. Adjournment

**Executive meeting to follow if necessary.**