

Oak Creek Estados Homeowners Association
Board of Directors Meeting
Agenda

Location: OCE Clubhouse

Date: 4-27-19

Time: 10:00AM

1. Call to Order
2. Pledge of Allegiance
3. Quorum Determined
4. Approval of Past Minutes
5. Officer Reports

President/Secretary: Tosca Henry meeting on AB&B issues. Security guard for summer. Catwalk progress and cost overrun. Sign “**No Bike Riding on Catwalks**”. Electrical issues update. Cooler water turn on.

Vice-President:

Treasurer: Financials

6. Open Forum for Owners
7. Old Business
8. Next Meeting Date
9. Adjournment

Executive BOD Meeting to follow.