

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

**Date: 5-18-19**

**Time: 10:00 AM**

**Location: OCE Clubhouse**

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

**President/Secretary: Susan Port to stand in for Pres.** Vote on non-used coolers...it should mandatory they are removed as it adds too much weight to roof and is a safety issue. Southwest letter and any reply from owner. Can we do one more catwalk this year? Cost over runs on last 2 will most likely happen with any others. We will be towing an auto with no registration. Susan for property supervisor. Peter to run for BOD if Susan PS. Vending machine proposal.

**Vice-President:**

**Treasurer:** Financials

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