

Oak Creek Estados Homeowners Association
Board of Directors Meeting
Agenda

Date: 6-22-19

Time: 10:00AM

Location: OCE Clubhouse

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

President/Secretary: Dan Smith, New Hire, Susan Port, Wall damage in carports, possible barriers, Southwest update, Catwalk repairs and bids for F bldg., New law for AB&B?, Thanks to Claudia, Ken and Alma Willis for plantings \$, Driveway repair between E and F bldg., Landscape hours, 48 hours' notice for renovations.

Vice-President:

Treasurer: Financials

6. Open forum for owners
7. Old business
8. Next meeting date
9. Adjournment

Executive meeting to follow if necessary