

OAK CREEK ESTADOS CONDOMINIUM ASSOCIATION

BOARD DIRECTORS MEETING

February 29, 2020, 10:00 am Clubhouse

AGENDA

- 1. Call to order**
- 2. Pledge of allegiance**
- 3. Quorum determined**
- 4. Approval of past minutes: January**
- 5. Officer reports**

PRESIDENT:

Thank you Ken for organizing monthly newsletter from maintenance
Vote Secretary: Caroline Oreel

G Bldg. tenant has 5 vehicles need vote to remove 1

E Bldg needs Catwalk replaced.

Spa(tennis court) being completed, up to code

Bunkers: never been emptied, fire hazard Cost: \$150..00

per bunker to clean, remove debris, concrete, tree limbs

We are still looking for vendor for driveway Bldg C concrete

H Bldg. Boiler replaced. Hope issues resolved for long term

Pickle Ball: looking for individual to set up

TREASURE: Financials

- 6. Open Forum**
- 7. Old Business**
- 8. Next meeting date**
- 9. Adjournment**

Executive meeting to follow if necessary