

Oak Creek Estados
Condominium Association
BOARD OF DIRECTORS
Agenda

Meeting Date: Wednesday, January 17, 2018

Meeting Time: 5:00 PM Regular Meeting

Meeting Location: Oak Creek Estados Association Clubhouse

- I. Call to Order, Pledge of Allegiance
- II. Quorum determined
- III. OPEN FORUM each owner will have 2 minutes to express concerns.
- IV. Approval of Past Minutes – December 2017 Financials approved at Annual Meeting
- V. Officers Reports:
 - A. President – Nick LaBarbera
 - 1. Update, work around the complex
 - 2. Insurance to be moved from Phoenix to local
 - 4. Purchase of Jack Hammer and security cameras for use at the Estados
 - 5. Comments & suggestions, Susan and Nick Start H Bldg.
 - 6. Approve Sedona Concrete for driveway work
 - 7. G04, leak, update
 - 8. Board Members and emergency contact to be posted in bulletin board area, approve
 - B. Vice President – John Jones
 - 1. Nothing to report
 - C. Treasurer – Susan Port
 - 1. No December financials at this time
 - 2. Tenants, complaints, comments and compliments, update
 - D. Secretary – Peter Zid
 - 1. Nothing at this time
 - D. Office Manager, Barbara Spude
 - 1. Nothing to report
- VI. Old Business
 - 1. Verbiage re: vehicles kept on grounds, being stored to be added to R & R's.
All plants and deco needs to be lifted off the catwalks to prevent moisture entrapment.
- VII. New Business:
 - 1. John Jones, reimbursement of payment to Dan, concrete removal also consider bids for removal of concrete and debris out of bunkers.
- VIII. Next Meeting Date,
- IX. Adjournment

No Executive Session Board Meeting: Initial discussion of legal advice, financial information, job performance, or appeal of a violation or penalty imposed may be discussed.