

Oak Creek Estados Condominium Association

HOA and Board of Directors Meeting

AGENDA

Meeting Date 6-25-18

Meeting Time: 10:00 AM

Meeting Location: Oak Creek Estados Clubhouse

1. Call to order
2. Pledge of Allegiance
3. Quorum determined
4. Approval past minutes
5. Officers Reports:

PRESIDENT: Security Cameras, speed bumps, ballot for amending CC&R, Schedule of fines, staggered terms for Board Members.

Consent agenda vote: Discussion and actions on Nepotism re: Marriage, Blood relatives on Board; not allowed on board.

Consent agenda vote: Action, discussion on short term vacation rentals Statues to bring OCE in compliance with State Law Az.

VICE PRESIDENT:

TREASURER: Financial report (see also on Web site)

SECRETARY: Insurance Letter

6. Open forum for Owners
7. Old Business
8. Next meeting date
9. Adjournment

EXECUTIVE MEETING TO FOLLOW

OAK CREEK ESTADOS CONDOMINIUM ASSOCIATION
Board of Directors Meeting Minutes
6-25-18

Meeting was called to order at 10:00 AM and the Pledge of Allegiance was recited.

Quorum was determined with Nick LaBarbara, Susan Port, Peter Zid, Mary Zordan, John Jones and Tom Freestone present.

1. Past minutes were approved with Tom Freestone motioning and Mary Zordan second.
2. We will procure 2 bids for security cameras on property. Tom Freestone motioning and Mary Zordan second.
3. Existing speed bumps will be removed and new rubber bumps installed. Peter Zid motioning and Tom Freestone second.
4. A ballot will be prepared for the owners to vote on the following: *Make sure the CC&R go by all State law and statutes , staggered terms for board members, No blood relatives or married couples on board at same time.* Peter Zid motioned with Susan Port second.
5. A schedule of fines that conform to state law will be sent to owners. Petr Zid motioned and Susan Port second.
6. The Fire Marshall will inspect the property in order to procure a permit for welding.
7. A letter will be sent to all owners requesting a copy of their insurance on their units. Mary Zordan motioned with Peter Zid second.

Next Board of Directors meeting date is 7-24-18 at 10:00 AM in the Association Clubhouse.

Meeting was adjourned at 11:30 AM

Minutes compiled by Peter Zid, Secretary