# Oak Creek Estados HOA

#### OPEN MEETING Sat 1/22/22 AGENDA

9:00 AM via Zoom and in person in the Clubhouse

Call to Order- Introduce New Board of Directors

Approve November 2021 annual meeting Minutes

Treasurers Report - Nikki Averitt Review Nov and Dec 2021 Financials

#### Old Business-

Roof Maintenance - Inspection, Evaporative cooler disposal

Clubhouse hours

Short term rentals- new online guest form, Owner Packet, delinquencies

### Maintenance Update

**Backflow Preventers** 

Spa heater at tennis courts

Irrigation

Tree Pruning

Lighting

Replace Clubhouse Toilets

Carport wall damage

Boiler preventative maintenance

## **New Business**

Property Management Software Electronic Payments Form Committees

# Open Forum

Next Meeting- February tbd