## Oak Creek Estados HOA

## AGENDA for Open BOD Meeting 2/27/2021 @ 9:30AM via Zoom

- President's Report Robert Larson
- Treasurer's Report Claudia Ronaldson: January financials, 2021 Proposed Budget
- Committee Reports:
  - o 5 year CIP plan (Mark Locke)
- Old Business:
  - o Mistletoe bids/update
  - Vendor/Contractor checklist template
  - B2 porch fencing update
  - o Pool camera update
  - o G8 patio extension
  - Building F speedbump location and pricing
  - Pickleball court update
  - o Pool leak inspection update
  - Boiler inspection timeline and cost
  - Landscape lighting update
  - o Pool furniture (10 lounge chairs and 3 umbrellas) bid
  - o Buildings A & G catwalk bids
  - Flowers cost approval
- New Business:
  - o Building C water leak
- Property Supervisor's Report:
  - o Ken's Report for February
- Next Meeting: March tbd
- Executive Meeting to Follow