

**Oak Creek Estados Condominium Association
HOA and Board of Directors
Annual Meeting- October 27, 2018 , 10:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Introduction of the 2018 – 2019 Candidates for Board of Directors. There will be no floor nominations per the OCE CC&Rs.
4. **Election:** May be by actual ballot count or by affirmation, as there are only 6 candidates for the Board.
5. **Election count or affirmation.**
6. Announcement of new BOD members for 2018-2019.

General Board of Directors Meeting

Agenda

1. Call to order
2. Electing new Officers of BOD
3. Approval of Past Minutes
4. **OFFICER REPORTS:**

Treasurer: Financial review and Budget Approval, B-7 update, Roofing quotes from Tim at Behmer.

President: Security guard issues, A8 billing, Spa and Pool sign, Additional hours for Ken (2 hours per week), catwalks, Property Insurance, e-mailing the fine schedule and rules and regulations, owners and renters violating rules and regulations.

Vice-President: Reports on 2018 completed projects.

Secretary:

Open Forum for owner's remarks: 3 minute max per person.

Old Business:

Next Meeting date:

Adjournment: