

Oak Creek Estados Condominium Association
Board of Directors Meeting
Agenda

Date: 7-20-19

Time: 10:00 AM

Location: OCE Clubhouse

1. Call to Order
2. Pledge of Allegiance
3. Quorum Determined
4. Approval of past minutes
5. Officer Reports

President/Secretary: Rick Rubio, Mary Zordan, Big Park Council, Concrete between E and F bldg., Contracts all signed for C & G bldg. repair and F bldg. replace, S/W release forms sent out on 6/24, To do this year..speed bumps, sidewalk pavers, (Ken) pressure valve replacement, CIP for next year...catwalk, tree removal, concrete replacement, Budget.

Vice-President:

Treasurer:

6. Open Forum
7. Old Business
8. Next Meeting Date
9. Adjournment

Executive Meeting to follow if necessary