

**THE OAKS OWNERS ASSOCIATION
BOARD MEETING MINUTES
MONDAY, APRIL 23, 2018-FOLLOWING ANNUAL MEETING
PHILIP MILLER LIBRARY, **BANK ROOM EAST**
100 S. Wilcox Street Castle Rock, CO 80104**

The meeting was called to order at 8:44 p.m.

ESTABLISH A QUORUM (Two of the Three directors needed)

Darcy Macknight, President
Will Skelton, Vice President

Lisa De Cesare, Secretary/Treasurer

I. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST

Board approves the agenda or makes motions to recommend modifications-On a motion duly made and seconded, it was unanimously resolved to approve the agenda.

Board members disclose any conflicts of interest regarding agenda items-There were no conflicts to disclose regarding agenda items.

Board member announcements- There were no announcements.

II. NEW BUSINESS

Board Member titles and terms-The Board agreed to the following titles and terms: Darcy Macknight-President-4/19, Will Skelton-Vice President-4/20, Lisa De Cesare-Secretary/Treasurer

Next Meeting Date and Location- Monday, July 23, 2018 at 6:30pm Philip Miller Library-Bank Room East

III. ADJOURNMENT-On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 9:00 p.m.

IV. EXECUTIVE SESSION (Discuss delinquencies)