

**THE OAKS OWNERS ASSOCIATION  
BOARD MEETING AGENDA  
MONDAY APRIL 24TH 2017 6:30-8:00 RESCHEDULED TO MAY 1, 2017  
TOWN OF CASTLE ROCK FIRE STATION,  
TRAINING ROOM  
300 Perry Street  
Castle Rock, CO 80104**

**ESTABLISH A QUORUM (Two of the Three directors needed)**

Lidia Zurek, President

Tom Dailey, Vice President

Steve Johnson, Secretary/Treasurer

- I. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**
  - A. Board approves the agenda or makes motions to recommend modifications
  - B. Board members disclose any conflicts of interest regarding agenda items
  
- II. HOMEOWNER CORRESPONDENCE –**
  - A. Homeowner Hearings
  - B. Board members review correspondence from the community
  
- III. MINUTES – January 23<sup>rd</sup>, 2017** Minutes from the previous Board meeting to be approved
  
- IV. FINANCIALS STATEMENTS – Jan – Mar 2017**
  
- V. UNFINISHED BUSINESS**
  - A. Manager's Report
  
- VI. HOMEOWNER FORUM –** The Homeowner Forum is allotted for the homeowner to bring questions suggestions and comments to the attention of the Board. Please state your name and address prior to your comment. Because this is a meeting of the Board, we ask homeowners to restrict comments to three minutes so the Board may conduct the business affairs previously scheduled on the agenda. The Board may either choose to add your topic to the agenda or table it until such time they reconvene. Thank you for your interest in your community and for your quiet observation for the duration of the meeting.
  
- VII. NEW BUSINESS**
  - A. Newsletter
  - B. Landscape Contract
  - C. Install a new light at the end of Willow Oak Road
  - D. May 20<sup>th</sup> Garage Sale and Spring Fling
  - E. Phase 2 hillside scar
  - F. Next Meeting Date and Location – Monday July 24, 2017at 6:30pm Venue TBD
  - G. Other
  
- VIII. REPORTS**
  - ARC Committee**  
Paint Letters for homes in need of paint
  - Social Committee**
  
- IX. ADJOURNMENT**
  
- X. EXECUTIVE SESSION (Discuss delinquencies)**