

**THE OAKS HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA
MONDAY JULY 26, 2021
ZOOM MEETING**

<https://us02web.zoom.us/j/82735944405?pwd=TzVEbDAYVEhSNVFZa2Z1bGMrOTZaQT09>
Meeting ID: 827 3594 4405
Passcode: 093829
Call In: 1-669-900-6833

Board meetings are open to all homeowners. Owners will be excused when the meeting moves to Executive Session.

CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM
(Two of the three directors needed)
Darcy Macknight, President
Will Skelton, Vice President
Lisa DeCesare, Secretary/Treasurer

Metro Property Management, Dan Anderson HOA Community Manager.

- 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 relative to agenda items
- II. SPECIAL GUESTS – None**
- III. MINUTES – April 26, 2021 – To be approved**
- IV. FINANCIALS – April, May, June 2021 – To be approved pending final audit**
- V. 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. Needed homeowner correspondence provided on an ongoing basis.
- VI. REPORTS – Social Committee Report – 4th of July Community Wide Event**
- VII. ARC PROJECTS TO BE RATIFIED – ARC Committee**
 - > 2653 Live Oak Court, Add Metal Railing Next To Front Steps, Approved
 - > 2653 & 2667 Live Oak Court, Install Stamped Concrete Between Garage Pads, Approved
 - > 1540 Live Oak Road, Modify Back Yard Retaining Wall, Approved
 - > 1702 Valley Oak Court, Replace Front Yard Dead Tree, Approved
 - > 1390 Willow Oak Road, Replace Exterior Light Fixtures, Approved
- VIII. GENERAL ITEMS TO BE RATIFIED –**
 - A. Irrigation Repair Phase #2 Monument Island 5/12/21
- IX. MANAGER'S REPORT – Completed Items / Open Pending Items / New Business Items**
- X. OLD BUSINESS – None**
- XI. NEW BUSINESS -**
 - A. Phase #1 Monument Island Landscape Upgrade, SOS Proposals
 - B. Next Board Meeting – October 25th, 2021, 6:30 pm Format and Place TBD
- XII. ADJOURMENT**
- XIII. MOVE TO EXECUTIVE SESSION – Discuss Delinquency Report**