

**THE OAKS HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
TUESDAY NOVEMBER 22, 2022
VIRTUAL ZOOM MEETING**

Two of three Board Members needed to establish quorum.
Darcy Macknight, William Busby and Lisa DeCesare were present. Quorum was established.
Dan Anderson with Metro Property Management was also present. No homeowners were present. The meeting was called to order at 1:07 p.m.

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 relative to agenda items. There were no conflicts of interest.

II. SPECIAL GUESTS – None

III. MINUTES – October 24, 2022 – On a motion duly made and seconded, it was unanimously resolved to approve the October 24, 2022, minutes.

IV. FINANCIALS – October 2022 Financials, On a motion duly made and seconded, it was unanimously resolved to approve the October 2022 financials pending final audit.

V. HOMEOWNER FORUM – No homeowners were in attendance.

VI. REPORTS – Social Committee Report, The Halloween Party was well attended and well received.

VII. ARC PROJECTS TO BE RATIFIED –

- 2653 Live Oak Court, Side yard leading to back yard landscape modifications Approved.

VIII. GENERAL ITEMS TO BE RATIFIED – Board Adopted 2023 Annual Budget, was ratified with a zero percent increase or decrease.

IX. MANAGER'S REPORT – Included

X. OLD BUSINESS – None

XI. NEW AND ONGOING BUSINESS -

A. Three New HOA Policies (Collection, Conduct of Meetings, Covenant Enforcement) Required By HB22-1137 Law. On a motion duly made and seconded, it was unanimously resolved to adopt the three new policies.

B. SOS Winter Watering Proposal. The Board of Directors did not approve this proposal.

C. 2023 Meetings – January 23, April 24, July 24, October 23

XII. ADJOURNMENT – 2:06 p.m.

XIII. MOVE TO EXECUTIVE SESSION – Discuss Delinquency Report