

OAKWOOD GLEN HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTOR'S MEETING AGENDA

November 18, 2014

Call To Order

1. Minutes
 - A. Minutes for the October Board Meeting were approved and publicly posted on oakwoodglen.net on Nov. 8, 2014.
 - B. Actions between Meetings:
 - The Board voted unanimously via email vote to accept a settlement agreement regarding a financial issue for one Member.
2. Security Report.
3. Open Forum. (20 minutes)

Old Business

4. Vote to remove past Directors by name from HOA accounts.
5. Continued discussion on Roberts Rules of Order for HOA's adopted as policy in our October 29, 2014 Board Meeting. Roberts Rules of Order for HOA's shall be incorporated into the next proposed revision of our By-Laws and presented to our Membership for vote.
6. Update on Director training class with Community Associations Institute (CAI) to be held on January 10, 2015.
7. Update on continued HOA attorney search.
8. Continued discussion on deed restriction policy.
9. Continued discussion of conflict of interest policy.
10. Continued discussion on improving lines of communication.
11. Christmas Party.
12. Request volunteers for committees.
13. Rose Bushes.

New Business

14. Repairs to Marque.
15. Discussion on needed changes to budget line items.