

OAKWOOD GLEN HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING AGENDA
November 17, 2015

Call To Order

- 1) Meeting Minutes approval and Actions between Meetings.
 - A. Minutes for the October 20, 2015 Board Meeting were approved by majority vote via email and publicly posted said mites on oakwoodglen.net on November 10 , 2015.
 - B. Announce Actions between Meetings:
 - The Board voted unanimously via email vote to accept a payment plan for one homeowner on November 13th.
- 2) Security Report.
 - A. Security Director Report.
 - B. Continued discussion on feasibility of working with Spring Creek Forrest on security contracts.
- 3) Open Forum. (15 minutes)(3 minutes max each)

Old Business

- 4) Deed Restriction Committee Report.
- 5) Architectural Control Committee Report.
- 6) Landscaping Committee Report.
 - A. Discuss bid to trim back tree near front gate.
- 7) Update on piping project at pool.
- 8) Contracts coming up for renewal over next 3 months: None
- 9) Combined project in front park: ADT Repairs, Irrigation system and additional security lighting.
- 10) Audit Review update.
- 11) Apartment trash cans.
- 12) Repairs to storage shed.
- 13) Discuss Members Meeting.
- 14) Discuss Christmas Party

New Business

- 15) Legal Discussion.
- 16) Recess for Executive Session if necessary.
- 17) Reconvene to read in summary for Executive Session if one is held.