

OAKWOOD GLEN HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING AGENDA
December 12, 2015

Time: Immediately following the Annual Members Meeting assuming a quorum has been met

This meeting is called for the purpose of electing officers following the Annual Members Meeting and to conduct limited business activities needing to be addressed prior to the January Meeting.

Call To Order

- 1) Minutes
 - A. Approve minutes to the November 17, 2015 Board Meeting.
 - B. Actions between Meetings:
 - The Board voted unanimously via email vote to accept a payment agreement regarding a financial issue for one Member on December 3, 2015.
 - The Board voted unanimously via email vote to accept payment agreements regarding a financial issue for two Members on December 8, 2015.
- 2) Elect Officers.
- 3) Discuss sending newly elected Directors to CAI Director's Training Class. (The next CAI class is scheduled before the January Board Meeting).
- 4) Discuss Bids for combined project in front park: ADT Repairs, Irrigation system and additional security lighting.
- 5) Legal
- 6) Recess for Executive Session if necessary.
- 7) Reconvene to read in summary for Executive Session if one is held.