

# **OAKTREE HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**MARCH 18, 2014**

### **AGENDA**

- I. Call Meeting To Order: 7:00 P.M.
- II. Homeowner Forum 3-5 minutes

This will be the time for owners to make requests or discuss issues with the Board. Some items may be taken under new business for further discussion, or taken under executive session if it's of a personal matter.

**PLEASE NOTE: HOMEOWNERS ARE ASKED TO PLEASE REFRAIN FROM ANY QUESTIONS DURING THE BUSINESS MEETING OF THE BOARD. WE ASK THAT YOU SAVE ALL QUESTIONS FOR THE END OF THE MEETING.**

III. Approve Minutes from the Previous Board Meeting

- January 21, 2014

IV. Committee Reports

- Architectural
- Landscape
- Safety
- Finance

V. Old Business

- a. Annual Meeting
- April 22, 2014
  - Glen Eagles CC
- b. Website Maintenance
- c. Fountain/Common Area Lighting
- c. Insurance Renewal - Ratify in Minutes

**Oaktree Board Meeting**

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**VI. New Business**

- a. Spring Edition Newsletter**
- b. Management Report**

**VII. Confirm Next Board Meeting –**

- **TBA - Dallas PD Community Room**

**VIII. Adjournment**

**IX. Executive Session**

- **Delinquencies**
- **Violations**

**MEETING LOCATION:**

**Board meeting will be held at the Dallas Police Department, 6969  
McCallum Blvd., Dallas, 75252**

**PLEASE NOTE - THE MEETING WILL BE HELD AT THE POLICE STATION IN  
THEIR COMMUNITY ROOM.**