

# **OAKTREE HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**MARCH 24, 2015**

### **AGENDA**

- I. Call Meeting To Order: 6:30 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 20, 2015

IV. Committee Reports

- Architectural
- Landscape
  - Improvements/West Tennington Commons
- Safety
  - Security Services
  - Roaming patrol/Cameras
- Finance
  - 2014 Taxes

## Oaktree Board Meeting

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#### V. Old Business

- a. Annual Meeting – April 21<sup>st</sup>
  - Candidates Needed
  - Glen Eagles Country Club
- b. Newsletter
- c. HOA Directory

#### VI. New Business

- a. HOA Social
- b. Guardhouse Windows
- c. Management Report

#### VII. Confirm Next Board Meeting –

- Dallas PD Community Room – TBA

#### 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.**