

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS

JUNE 26, 2018 6:30 P.M.

MEETING LOCATION: Board Meeting will be held at the Dallas Police Department 6969 McCallum Blvd., Dallas, 75252 in their Community Room on west end of building.

Please note that Section 7.04 of the Bylaws states "All meetings of the Board shall be open to all Members, but Members other than directors may not participate in any discussion or deliberation unless expressly so authorized by a majority of a quorum of the Board."

**Current Members of the Board: Wesley Poynor, Barry Hendrix,
Heath Jackson, Saurin Patel and Lee Raphael.**

For SBB Management Company: Sherri Schmoekel (972) 960-2800

AGENDA

- I. Call Meeting to Order**
- II. Approve Agenda by the Board**
- III. Approve Minutes from the previous Board Meeting: March 19, 2018
Review Draft Minutes from Annual Meeting: April 18, 2018**

- IV. 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 (now or later), or taken under executive session if it's of a personal matter.

- V. Election of Officers**
- VI. Committee Reports**
 - Finance Committee – No Chairperson**
 - April – May**
 - Architectural Review Committee – Member of the Committee**
 - Safety Committee – Mervyn Burke**
 - Landscape Committee – No Chairperson**
- VII. Old Business**
 - Security – Gate Sentry System**
 - Sidewalk Repairs – Individual Owner Responsibility**

VIII. New Business

- **Gate Issues**
 - **Back Gate Damages**
 - **Front Gate Motor**
 - **Management Report**

IX. Confirm Next Board Meeting

- **Dallas PD Community Room – TBD**

X. Adjourn

XI. Executive Session

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

*If you haven't done so, please register on the SBB Portal (<http://www.sbb.sbbportal.com>) to receive updates via email. Additionally, you'll be able to make payments and view your account online.