

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

JANUARY 26, 2017

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, Michelle Smith,
Tom Light, Barry Hendrix, Ryan Bertrand**

AGENDA

- I. Call Meeting To Order: 6:30 P.M.

- II. Approve Minutes from the previous Board meeting: October 17, 2016

- III. Approve Agenda by the Board

- 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, or taken under executive session if it's of a personal matter.

V. Committee Reports

- Finance Committee – Michelle Smith
November 2016
- Architectural Review Committee – Member of the Committee
- Safety Committee – Mervyn Burke

- Landscape Committee – Charlotte Cornett

VI. Old Business

- a. Reserve Study – Criterium Rep
- b. Holiday Décor – Cyndy Long
- c. Fountain Painting

VI. New Business

- a. Attic Clean-up in Guard House
- b. Back Gate Prevention
- c. Insurance Renewal
- d. Annual Meeting
 - April
 - Candidates
- e. Management Report - 1.26.17

VII. Confirm Next Board Meeting –

- Dallas PD Community Room – March 2017

VIII. Adjournment

IX. Executive Session

- Delinquencies
- Violations

The webpage for the Association may be found at
<http://www.oaktreehomeowners.com/>