

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

JULY 21, 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

- March 24, 2015

IV. Committee Reports

- Architectural
- Landscape
 - Improvements/West Tennington Commons
 - Sod Installed
- Safety
 - Security Services
 - Roaming patrol/Cameras
 - Patrol signs
- Finance
 - Preparation for 2016 Budget

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V. Old Business

- a. Annual Meeting – April 21st
 - Meeting Highlights
 - Board Offices for 2015-2016
- b. Newsletter
- c. Painting of streets, crosswalks and stop signs

VI. New Business

- a. Guardhouse Countertops
- b. Power washing/repairs to perimeter fence along Frankford
- c. Management Report
 - New Texas Laws

VII. Confirm Next Board Meeting –

- Dallas PD Community Room – October 20th

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.**