

OAK HOLLOW OF ANNA HOMEOWNERS' ASSOCIATION, INC.

BOARD MEETING

Wednesday, April 3, 2024

Oak Hollow of Anna Pool

Homeowner Forum Starts at 6:30 PM

Board Meeting Starts at 7:00 PM

I. ESTABLISH QUORUM

BOD Present: John Matasso, John Skotnik, Bill Warden, John Rico

Legacy Southwest Present: Lynn Bryan

II. Call to Order Time _____ By: _____

III. Approval of Minutes of Last Meeting October 18, 2023 _____
motioned to approve, _____ seconded motion.

IV. New Business

1. Board Nomination
2. Change quorum for annual meeting vote
3. Boy Scout Flag Program
4. Pool
 - a. Updated Contract
 - b. Opening Date
 - c. Furniture
 - d. Signs
 - e. Lighting
 - f. Water fountain
 - g. Monitor supply request
5. Flock Cameras
6. Painting court and parking lot
7. Social
 - a. Blanket top theater and Swank
 - b. Dumpster and shred events
8. Tree on Taylor in the fence
9. Ferguson Irrigation
10. Tax Return
11. Website updates

VI. Executive Session

1. Collection Resolutions
2. Collection Waivers

VII. Adjournment

_____ motioned to adjourn, _____ seconded motion.

The meeting adjourned at _____ PM.