

OAK HOLLOW OF ANNA HOMEOWNERS' ASSOCIATION, INC.

BOARD MEETING

Wednesday, February 10, 2021
Sunview Café, 2010 W White St 75409
Homeowner Forum Starts at 6:30 PM
Board Meeting Starts at 7:00 PM

I. ESTABLISH QUORUM

BOD Present: John Matasso, Terry Farrell, Nick Rubits, Bill Warden, John Rico
Legacy Southwest Present: Lynn Bryan

II. Call to Order Time _____ By: _____

III. Approval of Minutes of Last Meeting June 1, 2020

_____ motioned to approve, _____ seconded motion.

IV. Old Business

- a. CCR amendment packet has been mailed and posted to the community website
- b. 2019 audit

V. New Business

- a. Open a new reserve account and money market account for FDIC coverage
- b. Designate signers for the new account and update the signers for Independent Bank
- c. Delinquency cut off to send accounts to attorney
- d. Review bids for Reserve Study
- e. Approve 2020 tax return
- f. Office supply list
- g. Annual Meeting
 - i. Food – TC Tacos
 - ii. Online viewing and voting.
- h. Bids for the filling of the well were emailed to the board and THI was awarded the bid

VI. Committee Reports

- a. Treasurer's Report
- b. ACC Report (Terry)

VII. Executive Session

VIII. Adjournment

_____ motioned to adjourn, _____ seconded motion.

The meeting adjourned at _____ PM.