

OAK HOLLOW OF ANNA HOMEOWNERS' ASSOCIATION, INC.

BOARD MEETING
Wednesday, August 21, 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, Shandin Havens
Legacy Southwest Present: Lynn Bryan

II. Call to Order Time _____ By: _____

III. Approval of Minutes of Last Meeting April 3, 2024 _____
motioned to approve, _____ seconded motion.

IV. New Business

1. Appoint board positions
2. Approve amendment for quorum for annual meeting vote
3. Review Payment Plan default letter proposal
4. Review Unanimous Consent
5. Painting bids for court and parking lot
6. Ferguson Irrigation
7. Bids for Tree Line
8. Review 2025 budget
9. Audit
10. Playground inspection
11. Fence and Bridge painting
12. Information from city re: path and easements
13. Flock camera update
14. Pool Updates

VI. Executive Session

1. Collection Resolutions
2. Collection Waivers

VII. Adjournment

_____ motioned to adjourn, _____ seconded motion.

The meeting adjourned at _____ PM.