

Olde Oaks

Home Owners Association

Board of Directors Meeting Thursday, September 9, 2021

6:30pm

Olde Oaks HOA – Community Park
Willis, TX 77378

AGENDA

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Approval of Minutes
 - A. July 26, 2021
- 4) Financial Report
 - A. Budget 2022 – Set Dues
- 5) Committee Reports
 - A. Social Committee
 - B. Landscape/Beautification
 - a. Entrance Upgrades - Completed
 - C. Park Upgrades – Covered Pavilion
 - a. Layout/Bids
- 6) Old Business
 - A. Back Detention Pond - Fencing Installation – Completed
- 7) New Business
 - A. New HOA Legislation
 - a. Appoint - Architectural Control Committee
 - b. Adopt New HOA Policies – Per State
 - i. Policy Regarding Service On The Architectural Control Committee
 - ii. Guidelines For Installation of Swimming Pool Enclosures
 - iii. Guidelines For Installation And Use Of Certain Residence Security Measures
 - iv. Guidelines For Display OF Certain Religious Items
 - v. Guidelines For Residential Leases And Rental Agreements
 - vi. Guidelines Regarding Golf Courts
 - vii. Policy Regarding Deed Restriction Violation Hearings
 - viii. Guidelines For Bid Solicitation And Review Process
 - B. Any Other New Business
- 8) Resident’s Forum
- 9) Executive Session
 - A. Legal Updates, Collections, Property Inspections
- 10) Adjournment