

# Olde Oaks

Home Owners Association, Inc.

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## **Board of Directors Meeting**

**Thursday, April 27, 2023**

**6:30pm**

**Olde Oaks HOA – Community Park**

**Willis, TX 77378**

## **AGENDA**

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Approval of Minutes
- 4) Financial Report
- 5) Committee Reports
  - A. Social Committee
    - a. Yard of the Month
  - B. Park Upgrades – Covered Pavilion
    - a. Layout/Bids
    - b. Install Water Meter – Hold for Pavilion Install
- 6) Old Business
- 7) New Business
  - A. Landscape Service Bids
  - B. Any Other New Business
- 8) Resident's Forum
- 9) Executive Session
  - A. Legal Updates, Collections, Property Inspections
- 10) Adjournment