

Olde Oaks

Home Owners Association

Reconvened Annual Membership Meeting Minutes October 27, 2022 6:30pm – Olde Oaks HOA Park

The meeting was called to order at 6:34pm

Establishment of Quorum:

12 Owners Present and 4 via Proxy
Does Not Meet 10% Quorum Requirements

The Meeting was Adjourned at 6:35pm and reconvened at 6:36pm for Elections only.

Annual Meeting Minutes:

The 2021 annual meeting was reconvened for elections only.

Financial Report:

A motion was made and dully approved to accept the September 2022 financials.

A motion was made and dully approved to accept the proposed 2023 budget with no increase on the 2023 annual dues.

Election of Board of Directors 2 Positions:

Candidate Introductions: Jill Lee and Amanda McGinnis

Nominations From the Floor: N/A

A motion was made and dully approved to close the nominations and call for the vote, motion was carried unopposed.

Election Results:

2022-2023 Board of Directors	Term
Jill Lee	2025
Destany Chapman	2024
Eva Ybarra	2023
Susan Hamelin	2024
Amanda McGinnis	2025

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Community Updates:

Park Building Project – Bids were tabled to be reviewed by the newly formed park committee.

- Discussion was made about the possibility of having two bus stops in the community. One at the entrance, and one at the back of the neighborhood at the retention pond.
- The park committee informed management that they would contact the school to inquire about the bus stops.

Landscaping – *A motion was made and duly approved to gather bids for the landscaping contract.*

The Board instructed management to have the landscaper install seasonal landscaping, to mulch the trees at the entrance, and to redirect and repair the sprinklers at the entrance flowerbeds.

Adjournment: 7:14pm

Susan Hamelin