

Olde Oaks

Home Owners Association

Board of Directors Meeting Thursday, September 6, 2018

6:30pm

R.F. Meador Branch Library, 709 W. Montgomery, Willis, TX 77378

AGENDA

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Approval of Minutes
 - A. May 31, 2018
- 4) Financial Report
- 5) Committee Reports
 - A. Social Committee
 - a. 2018 Community Events
 - B. Landscape/Beautification
 - a. Irrigation Repairs - Completed
 - b. Detention Ponds - Contracted
 - c. Landscape Contract 2018
 - i. Boones Landscape - Terminated
 - ii. Test Services - Contracted
 - d. Monument Signs
 - i. Mulch & Color
- 6) Old Business
 - A. Annual Membership Meeting
 - a. Board of Director Vacancy
 - B. Mailbox Area Enhancement
 - a. Approved Budget
 - b. Mailbox Relocation
 - i. Bid – Test Services
 - c. Mailbox Enclosure
 - i. Bid – Test Services
 - C. HOA Website www.oldeakshoa.com
- 7) New Business
 - A. Any Other New Business
- 8) Executive Session:
 - A. Legal Updates, Collections, Property Inspections
- 9) Adjournment