

# Olde Oaks

Home Owners Association, Inc.

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## Board of Director Meeting Minutes

Thursday, June 20, 2019

6:00pm

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

The meeting was called to order at 6:04pm by President Stacey Burk.

### Roll Call:

Stacey Burk, President - Present  
Patricia Berger, Vice President - Present  
Destany Chapman, Secretary - Present  
Jill Lee, Treasurer - Present  
Eva Ybarra, Member At Large - Present

ACMG – Jennifer Stanley

Guests: Sign In Sheet

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**Board Meeting Minutes:** January 24, 2019 and March 26, 2019

*Motion made to approve the January 24, 2019 and March 26, 2019 Board Meeting Minutes was made by Stacey Burk, Seconded by Eva Ybarra, Passed unopposed.*

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**Financial Reports:** The Board reviewed the May 2019 Financial Reports. \$76,200 Operating Account \$47,752, Reserve Account, \$123,953 Total. Collection Rate for 2019 Assessments 78.94%.

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### Social Committee:

**2019 Community Events** – National Night Out: Tuesday, October 1, 2019

**Landscape/Beautification** – Flags for beds.

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### Old Business:

**Park Improvements – Signs:**

**Discussion:** Replace Olde Oaks Park Rules Sign/add website.

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## **New Business:**

### **Amendment to Bylaws in Regards to Quorum:**

**Discussion:** The Board reviewed the draft Amendment from the attorney.

*Motion made to approve the Amendment to Bylaws in Regards to Quorum, was made by Stacey Burk, Seconded by Jill Lee, Passed unopposed.*

### **Annual Membership Meeting:**

Thursday, February 7, 2019 – Montgomery County Library – Conroe Branch 6:30pm – Large Room – **Lack of Quorum**

Thursday, March 26, 2019 – Montgomery County Library – Conroe Branch 6:30pm – Large Room – **Lack of Quorum**

**Discussion:** Schedule at HOA Park.

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**Resident's Forum:** N/A

**Board Meeting Adjournment:** 6:36pm

Presented By:

Jennifer Stanley, Amity Community Management Group