

Olde Oaks

Home Owners Association, Inc.

Board of Director Meeting Minutes

Tuesday, October 1, 2019

7:07pm

HOA Park

The Reconvened Annual Membership meeting was held for Elections only. A brief Board of Directors Meeting was held as noticed.

The meeting was called to order at 7:07pm.

Roll Call:

Vacant

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

Appointment of Officers and Directors:

The following list of Officers and Directors were appointed unanimously by the Board of Directors.

President: Patricia Berger

V.P.: Jill Lee

Secretary: Destany Chapman

Treasurer: Eva Ybarra

Member at Large: Susan Hamelin

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Financial Reports: The Board reviewed the August 2019 Financial Reports. \$66,427 Operating Account \$47,824, Reserve Account, \$114,251 Total. Collection Rate for 2019 Assessments 82.38%.

Budget Draft 2020:

Discussion: The Board reviewed the 2020 Budget Draft.

Motion made to approve the 2020 Budget as presented with the Annual Dues of \$325 per Lot, was made by Patricia Berger, Seconded by Susan Hamelin, Passed unopposed.

Social Committee:

2019 Community Events

National Night Out: Tuesday, October 1, 2019

Holiday in the Park: Saturday, December TBD

Need Volunteers – eblast/website.

Board Meeting Adjournment: 7:20pm

Presented By:

Jennifer Stanley, Amity Community Management Group