

Olde Oaks

Home Owners Association

Board of Directors Meeting

Thursday, August 29, 2024

6:00pm

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82781220323?pwd=PKiibzwmaYn5u8l37s22KrbhrcIT.1>

Meeting ID: 827 8122 0323

Passcode: 135676

AGENDA

- 1) Owner Forum (*Any Owner may briefly address the Board prior to the Board meeting. At the conclusion of the Owner Forum, Owners are welcome to attend the Board meeting (except for the Executive Session), but not to participate in the Board's discussion unless specifically invited to do so by the Board*)
- 2) Call Meeting to Order
- 3) Establishment of Quorum
- 4) Board of Director Position Vacancy
 - a) Appointment of Robert Ybarra
- 5) Approval of Minutes
- 6) Financial Report
- 7) Old Business
 - A. Off-site Olde Oaks HOA Detention Pond
 - a. Ratify Bid Selection – GreenGo Tree Svc.
 - b. Completion Status
 - B. Brush Clearing Seven Coves Rd.
 - C. Park Improvements
 - a. Park Building
 - i. City of Conroe Permitting
 - ii. Updated Pricing
- 8) New Business
 - A. Approve Deed Restriction Enforcement and Collection Policy – Attorney Draft
 - B. Annual Membership Meeting
 - a. November 14, 2024 – Conroe Branch Library 6:00pm
 - b. Elections 2 Board of Directors Positions
 - C. Any Other New Business
- 9) Adjournment