

# Olde Oaks

Home Owners Association

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## Board of Directors Meeting

Tuesday, March 25, 2025

6:00pm

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84243668591?pwd=h7bASakYDvnblGj01qs5mYNvE05knM.>

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Meeting ID: 842 4366 8591

Passcode: 706263

### 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) Approval of Minutes
- 5) Financial Report
- 6) Old Business
  - A. Off-site Olde Oaks HOA Detention Pond – *Pending Hold*
  - B. Brush Clearing Seven Coves Rd.
  - C. Park Improvements
    - a. Park Building
      - i. City of Conroe Permitting
      - ii. Updated Pricing
    - b. Playground Mulch Installation
    - c. Playground Equipment Upgrades
- 7) New Business
  - A. Entrance Monuments
    - a. Pressure Washing
    - b. Monument Lanterns – Replace
  - B. Any Other New Business
- 8) Executive Session : Topics – Collections, Enforcement Procedures, Legal Opinions
- 9) Adjournment