

Olde Oaks

Home Owners Association

Board of Directors Meeting

Wednesday, June 25, 2025

6:00-7:00pm

Amity Community Management Group Offices

Training Room

96 Beach Walk Blvd.

Conroe, TX 77304

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. Park Improvements
 - a. Park Building
 - i. City of Conroe Permitting
 - ii. Updated Pricing
 - b. Playground Equipment Upgrades
- 7) New Business
 - A. Declaration Amendments Section 1 & Section 2 – Fine Policy Curable/Uncurable Violations – Discussion
 - B. Tachus Internet
 - C. Any Other New Business
- 8) Executive Session : Topics – Collections, Enforcement Procedures, Legal Opinions
- 9) Adjournment