

**WEST OAK CREEK HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MONTHLY MEETING**

Tuesday, September 14, 2021 @ 6:30PM

LOCATION: COMMUNITY PICNIC TABLE – please bring your folding chair

A G E N D A

1. **CALL MEETING TO ORDER & ESTABLISH QUORUM**
2. **APPROVAL OF PAST MEETING MINUTES**
 - a. August Board Meeting
3. **FINANCIAL REPORT**
4. **PENDING BUSINESS**
 - a. Pond and leak issues – update from Engineering firm
 - b. Vehicle gates, gate contractor, gate maintenance – maintenance 1st Tuesday of the month
 - i. Photo beams
 - c. Community Sidewalks – approved and awaiting start date from contractor
 - d. Mailbox project – MBU replacement and slab replacement
5. **NEW BUSINESS**
 - a. Discuss Covid Pool Card Collection
 - b. Discuss possible suggestions/procedure for use of the picnic table area
 - c. Discuss Information Sheet
 - d. Discuss U-turn near entrance
 - e. 2021 Annual Meeting
 - f. 2022 Budget Draft
6. **RESIDENTS FORUM** (please limit each subject to 3 minutes maximum)
 - a. Residents invited to address Board – we ask you to be recognized and state your name & address
7. **FROM COMMITTEE MEMBERS (reports from those committees represented at the meeting)**
 - a. Pool Committee
 - b. Lawn and Garden Committee – Tree Trimming
 - c. Yard of the Month Committee
 - d. Architectural Committee
 - e. Pond Committee
8. **REPORTS FROM BOARD MEMBERS**
9. **EXECUTIVE SESSION**
 - a. Deed Restrictions
 - b. Delinquency Report

Homeowners: If you have a question about your assessment or need a copy of your coupons, please email Amanda Burkett at aburkett@cmctx.com and she will be happy to assist you.