

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

Tuesday, January 11, 2022 @ 6:30PM

LOCATION: <https://global.gotomeeting.com/join/664121453>

United States: +1 (408) 650-3123

- One-touch: tel:+14086503123,,664121453#

Access Code: 664-121-453

A G E N D A

1. **CALL MEETING TO ORDER & ESTABLISH QUORUM**
2. **APPROVAL OF PAST MEETING MINUTES**
 - a. November 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. Callbox Volume
 - ii. Photo Beams
 - iii. Pool Maglock
 - c. Mailbox project – MBU replacement and slab replacement
 - d. Covid Pool Card Collection and Redistribution
 - e. Discuss Information Sheet
5. **NEW BUSINESS**
 - a. Pool Trees
 - b. Playground Bench Seat Replacement
 - c. Concrete Fence Condition
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
 - 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.