

OAK HOLLOW OF ANNA

BOARD MEETING

September 25, 2017

AGENDA

1. VERIFY QUORUM

Circle those in Attendance:

BOD Present: John Matasso, Lynn Bryan; Terry Farrell, Nick Rubits

MAC Group Present: Deborah Lushia, Renae Walters, Stephanie Smith

2. CALL TO ORDER Time: _____

3. REVIEW AND APPROVE PRIOR MEETING MINUTES (June 19, 2017)

_____ motioned to approve, _____
seconded motion.

4. COMMITTEE REPORTS

- Treasurer's Report (Lynn)
- ACC Report (Terry)
- Neighborhood Watch
- Social Committee

5. NEW BUSINESS

- Website
- Small strip of land behind Hwy 455 sound wall – maintenance
- Replacing the breaker box and breakers
- Cleaning tree line
- Wax myrtles on elm
- Resignation of board member
- Appoint new member
- Planning of annual meeting

6. OLD BUSINESS

- Basketball Court – Addition – Discussion / Update
 - Amenity ideas: basketball, soccer, walking trail
- Summer Movies Purchase of Movie License

7. EXECUTIVE SESSION

- Review Delinquencies

8. ADJOURNMENT

_____ motioned to adjourn the meeting, _____ 2nd the motion.

The meeting adjourned at _____ PM.

IMPORTANT NOTICE

***Please note that this meeting is open for viewing and listening in only. Comments, questions, or concerns will not be addressed at this meeting. If you have one of the above, please send an email to info@themacgroupco.com