

# OAK HOLLOW OF ANNA

## BOARD MEETING

JANUARY 21, 2019

### AGENDA

#### **IMPORTANT NOTICE:**

**HOMEOWNER FORUM STARTS AT 6:30 PM**

**BOARD MEETING STARTS AT 7:00 PM**

1. VERIFY QUORUM

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

**MAC Group Present:** Deborah Lushia

2. CALL TO ORDER Time: \_\_\_\_\_ By: \_\_\_\_\_

3. REVIEW AND APPROVE PRIOR MEETING MINUTES (November 12, 2018)

\_\_\_\_\_ motioned to approve, \_\_\_\_\_  
seconded motion.

4. COMMITTEE REPORTS

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

5. NEW BUSINESS

- 2019 Annual Meeting – Set Date and Location
- Drainage in Greenspace Discussion – (Bill)

6. OLD BUSINESS

- Basketball Update (Deb)
- Park Bench Update (Deb)

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**7. EXECUTIVE SESSION**

- Review Delinquencies
- Expenses Discussion
- Management Change Discussion

8. ADJOURNMENT

\_\_\_\_\_ motioned to adjourn the meeting, \_\_\_\_\_ 2<sup>nd</sup> the motion.

The meeting adjourned at \_\_\_\_\_ PM.

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**IMPORTANT NOTICE**

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