

OAK HOLLOW OF ANNA HOMEOWNERS' ASSOCIATION, INC.

BOARD MEETING

WEDNESDAY September 30, 2020

Oak Hollow Pool Parking Lot – Bring your own Chair

Homeowner Forum Starts at 6:30 PM

Board Meeting Starts at 7:00 PM

I. ESTABLISH QUORUM

BOD Present: John Matasso, Terry Farrell, Nick Rubits, Bill Warden, John Rico

Legacy Southwest Present: Lynn Bryan

II. Call to Order Time _____ By: _____

III. Approval of Minutes of Last Meeting June 1, 2020

_____ motioned to approve, _____ seconded motion.

IV. Old Business

- a. Stolen signs have arrived and will be installed. New greenspace signs are in and need locations approved for landscape crew to install poles.
- b. Playground mulch has been done. Bathrooms are complete, Basketball goal installed. Trash cans around basketball court have been installed

V. New Business

- a. CCR amendments drafted by the attorney, approval for community vote
- b. Budget
- c. Food Trucks - Monday & Thursday starting 10/12/2020

VI. Committee Reports

- a. Treasurer's Report
- b. ACC Report (Terry)

VII. Executive Session

VIII. Adjournment

_____ motioned to adjourn, _____ seconded motion.

The meeting adjourned at _____ PM.