

OAK HOLLOW OF ANNA HOMEOWNERS' ASSOCIATION, INC.

BOARD MEETING

Tuesday, April 19, 2022

Oak Hollow of Anna Pool

Homeowner Forum Starts at 6:30 PM

Board Meeting Starts at 7:00 PM

I. ESTABLISH QUORUM

BOD Present: John Matasso, John Skotnik, Nick Rubits, Bill Warden, John Rico

Legacy Southwest Present: Lynn Bryan

II. Call to Order Time _____ By: _____

III. Approval of Minutes of Last Meeting October 19, 2021

_____ motioned to approve, _____ seconded motion.

IV. Old Business

- a. Insurance claim update
 - i. Playground
 - ii. Pool

V. New Business

- a. Board positions
- b. Light pole and power to basketball court bids
- c. Pool Opening including:
 - i. Canopy
 - ii. Pool Deck
 - iii. Water fountain
- d. Website
- e. Banking limits and CD options
- f. Office supplies

VI. Committee Reports

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

VII. Executive Session if needed

VIII. Adjournment

_____ motioned to adjourn, _____ seconded motion.

The meeting adjourned at _____ PM.