

# OAK HOLLOW OF ANNA HOMEOWNERS' ASSOCIATION, INC.

BOARD MEETING  
Wednesday, April 3, 2024  
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, Bill Warden, John Rico  
**Legacy Southwest Present:** Lynn Bryan

II. Call to Order Time \_\_\_\_\_ By: \_\_\_\_\_

III. Approval of Minutes of Last Meeting October 18, 2023 \_\_\_\_\_  
motioned to approve, \_\_\_\_\_ seconded motion.

## IV. New Business

1. Board Nomination
2. Change quorum for annual meeting vote
3. Boy Scout Flag Program
4. Pool
  - a. Updated Contract
  - b. Opening Date
  - c. Furniture
  - d. Signs
  - e. Lighting
  - f. Water fountain
  - g. Monitor supply request
5. Flock Cameras
6. Painting court and parking lot
7. Social
  - a. Blanket top theater and Swank
  - b. Dumpster and shred events
8. Tree on Taylor in the fence
9. Ferguson Irrigation
10. Tax Return
11. Website updates

## VI. Executive Session

1. Collection Resolutions
2. Collection Waivers

## VII. Adjournment

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

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