

# OAK HOLLOW OF ANNA HOMEOWNERS' ASSOCIATION, INC.

## BOARD MEETING

Tuesday, October 19, 2021

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, 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 August 11, 2021

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

### IV. Old Business

a. Insurance claim update

### V. New Business

a. 2022 Budget

b. Light pole and power to basketball court bids

c. Tree line clean up bids

### 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.