

# OAK HOLLOW HOMEOWNERS' ASSOCIATION, INC.

## BOARD MEETING

Thursday, November 21 2019

First Christian Church

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 April 22, 2019

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

### IV. New Business

- a. Tree line along Taylor
- b. Shrubs under Oak Hollow signs on Taylor
- c. Dirt and Grass around basketball court
- d. Irrigation around basketball court
- e. Trash cans around basketball court
- f. Replace stolen signs
- g. Holiday décor at the island
- h. Island landscape update
- i. Banner bid
- j. Shower bid
- k. Approve items to purchase for office and pool
  1. TV
  2. Desk
  3. Lights
  4. File boxes
  5. Docking Station
  6. Cleaning supplies
  7. Rug

### V. Committee Reports

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

### VI. Old Business

- a. Rules signs

**VIII. Executive Session**

- Blue Water
- Collections

**IX. Adjournment**

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

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