

OAK HOLLOW HOMEOWNERS' ASSOCIATION, INC.

BOARD MEETING
Monday, April 22, 2019
Oak Hollow 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 January 21, 2019

_____ motioned to approve, _____ seconded motion.

IV. New Business

- a. Discuss Board positions
- b. Transition Update (Bank Accounts Etc.)
- c. Playground Inspection
- d. Official Office hours
- e. Rules Signs

V. Committee Reports

- a. Treasurer's Report
- b. ACC Report (Terry)
- c. Social Committee
 - i. Volleyball
 - ii. Teen events
- d. Neighborhood Watch (John Rico)

VI. Old Business

- a. Basketball Update
 - i. Sidewalk bid
- b. Park Bench Update
- c. Perimeter Fence update from Attorney

VII. Executive Session

VIII. Adjournment

_____ motioned to adjourn, _____ seconded motion.

The meeting adjourned at _____ PM.