Oak Creek Club Homeowners Association

Board of Directors Virtual Board Meeting

Tuesday, December 10, 2024, @ 6:30 pm

Upper Marlboro MD, 20774

AGENDA

Call to Order: 6:30 pm.

**Explanation of Virtual Meeting Protocol/Agenda Order:** CAMP

**Approval of the November Board Meeting Minutes:**

**Management Report:** CAMP

**Covenants Report:** CAMP

**Consent Agenda:**

1. Approval of the vote made on Saturday November 30, 2024, to approve the Deer Run Visitor and Resident Lane Bi-Fold Operator estimate that are non-functional. (Tab X)
2. TBD

**New Business:**

1. Discuss/confirm continued process of Board Secretary reviewing meeting minutes.
2. Discuss Legal matters reporting from CAMP to the Board.
3. Discuss the Board communication to be sent to the developer about communication expectations.
4. Develop/confirm standards for committee communication via all vehicles 72 hours before meeting.
5. Confirm what EZ Texts are used for?
6. Discuss plan/process for in-depth review of HOA budget/finances.
	1. Process to review contracts
	2. Role of Budget and Finance committee
7. Prepare for the January 2025 Strategic Planning Session
	1. Review of Board priorities for 2025
	2. Review of Committee priorities for 2025
	3. Request committees to examine areas within their purview for cuts
	4. Ask committees what support they need

Resident Forum: 25 Minutes

Adjournment: 8:30 pm