

**Oak Creek Club Homeowners Association**  
**Board of Directors Virtual Board Meeting**  
**Tuesday, January 14, 2025, @ 6:30 pm**  
**Upper Marlboro MD, 20774**

**Board Meeting Agenda**  
**1/14/25**

- |               |  |
|---------------|--|
| 6:30 pm       | I. Call to Order   |
| 6:31-6:33     | II. Certification of Board Quorum  |
| 6:34-6:36     | III. Explanation of Virtual Meeting Protocol/Agenda Order (CAMP)   |
| 6:37-6:45     | IV. Approval of Previous Meeting Minutes (December 2024)   |
| 6:46-7:00     | V. Management Report   |
| Action/Update | <ol style="list-style-type: none"><li>1. New General Manager Introduction.</li><li>2. Defining our "Mission Statement and Vision."</li><li>3. Onboarding process and management team.</li><li>4. Our Path forward.</li></ol> |
| 7:00-7:02     | VI. Covenants Report   |
| 7:03-7:20     | VII. Old Business  |
|               | <ol style="list-style-type: none"><li>1. Oak Grove Road Construction – Update (CAMP)</li><li>2. Land Swap Update (CAMP)</li></ol>  |
| 7:21-8:03     | VIII. New Business   |
|               | <ol style="list-style-type: none"><li>1. Discuss Social Committee recommendation for new venue for December 2025 Adult Holiday Party.</li></ol>  |

2. Review and approve Queen Anne and Deer Run bi-fold gate repairs needed. Also, the Clubhouse Exit Lane -Barrier Arm Gate.
3. Review and approve Facilities Swim & Tennis Center paint request.
4. Discuss preparation for Strategic Planning Session for February 12, 2025.
  - a. Review of Board priorities for 2025
  - b. Review of Committee priorities for 2025
  - c. Request committees to examine areas within their purview for cuts
  - d. Ask committees what support they need

8:04-8:29

IX. Resident Forum

8:30

X. Adjourn

Next Meeting: \_\_\_\_\_

8:35 pm

I. Executive/Closed Session – **Board Only**

Action/Update

1. Personnel Matters