

Oak Creek Club Homeowners Association
Board of Directors Virtual Board Meeting
Tuesday, February 13, 2024, @ 6:30 P.M.

AGENDA

Call to Order: 6:30 P.M.

Explanation of Virtual Meeting Protocol/Agenda Order:

Approval of November 2023 Board Meeting Minutes: (Tab 1)

Management Report: (Tab 2)

Reinvestment Report: Susan Blackburn (Tab 3)

Covenants Report: TaShawn Andrews, Covenants Administrator (Tab 4)

Consent Agenda:

1. Approval of the vote taken on Tuesday, November 28, 2023, for the Lake Source Water Fall Pump Feature. (Tab 5)
2. Approval of the vote taken on Tuesday, November 21, 2023, for the Social Committee's request for an Event Planner for the 2023 holiday party. (Tab 6)
3. Approval of the vote taken on Monday, November 20, 2023, for the Weisman Electric proposal for the Bleak Hill Place light pole replacement. (Tab 7)
4. Approval of the vote taken on Tuesday, November 28, 2023, for Homestead Gardens. (Tab 8)
5. Approval of the vote taken on Monday, January 8, 2024, for the McFall and Berry 2024 snow removal contract. (Tab 9)
6. Approval of the vote taken on Tuesday, January 23, 2024, to approve the Goldklang 2023 audit engagement letter. (Tab 10)

New Business:

1. Review and Approval of Committee Volunteer Form(s) (Tab 11)
2. Review and Approval of cancellation of Sheriff's Sale for #R0297141L0251610 (Tab 12)
3. Review and approval of the Paradise Pools 2024 Pool Management Contract (Tab 13)
4. Review and approval of the Paradise Pools white coating Proposal for the Main and Wading Pool. (Tab 14)
5. Review of JC Maintenance 2024 Day Porter/Handyman Proposal. (Tab 15)
6. Review and Approval of the GRS Technology Solutions IT Services renewal. (Tab 16)

Resident Forum: 25 Minutes

Adjournment: 8:30 pm