Oak Creek Club Homeowners Association

Board of Directors Virtual Board Meeting

Tuesday, June 11, 2024, @ 6:30 pm

Upper Marlboro MD, 20774

AGENDA

Call to Order: 6:30 pm.

**Explanation of Virtual Meeting Protocol/Agenda order:** Moriah Benjamin

**Approval of the April Board Meeting & May Town Hall meeting minutes:** (Tab A)

**Management Report:** Tamika Davis (Tab B)

**Financial Report:** Tamika Davis (Tab C)

**Covenants Report:** TaShawn Andrews, Covenants Administrator (Tab D)

**Committee Reports/Meeting Minutes:** (Tab E)

**Consent Agenda:**

1. Approval of the vote made on Monday May 6, 2024, to approve gate repairs at Pine Valley, & the Main Gate. (Tab F)
2. Approval of the vote made on Tuesday, May 7, 2024, to approve the Sheriffs Sale for File #70229.24. (Tab G)
3. Approval of the vote made on Wednesday May 8, 2024, to replace the Swimming Pool Pump motor. (Tab H)
4. Approval of the vote made on Tuesday May 14, 2024, for Queen Anne Exit gate repairs. (Tab I)

**Old Business:**

1. Approve the Elections Committee Charter (Tab J)
2. Contracts Bid Recommendation for the Grounds Contract (Tab K)

**New Business:**

1. Review and Approval of Committee Volunteer Form(s) (Tab L)
2. Review and Approval of DMV Gate Repair Proposals. (Tab M)
3. Review and Approval of Conservation Dying Trees Proposal from McFall and Berry (Tab N)
4. Review and Approval of Large Conference Room Floor Repairs (Tab O)
5. Review of the Finance Committee recommendation for the renaming of the Bus Fund (Tab P)

**Resident Forum:** 25 Minutes

**Adjournment**: 8:30 pm

**Executive Sessions:**

1. Account # R0518704L0422430 Gate damage reimbursement request. (Tab Q)
2. Account #R0606933L0251804 Request to remove return payment fee. (Tab R)
3. Account #R0672694L0251943 Gate arm reimbursement request. (Tab S)
4. Account #R0559371L0251820 Violation fee removal request. (Tab T)