

Oak Creek Club Homeowners Association
14505 Mary Bowie Parkway
Upper Marlboro MD, 20774

Facilities Committee Meeting Agenda
Thursday, September 26, 2024 @ 6:30 PM
VIRTUAL

Call To Order: 6:30 pm

Establish minute taker:

Approval of August 2024 Meeting Minutes:

Special Guest: Tyrone Jackson Chief Operations Officer, Paradise Pools

Confirmation of Receipt of Committee Charter, Roberts Rules of Order, and Tips for taking minutes:

Old Business:

- Discussion on furniture Delivery scheduled for Friday September 27, 2024
- Discussion and vote on swim and tennis center art and walk of mats
- Discussion and vote on need for Project Manager-Establish committee recommendation for the Board of Directors for the November Board meeting
- Discussion and vote on Swim and Tennis Center lighting
- Discussion and vote on Open House event (establish date and Board Request)
- Community Center fund remaining budget amount
- Discussion on Office Furniture proposal and Board recommendation

New Business:

- Discuss and vote on items for the November 2024 Board package content
- Establish timeline for Pool management RFP for the February 2025 Board package.
- Confirm next Facilities Committee meeting for 10/31/2024
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Resident Forum: 20 minutes (2 minutes per person)

Adjournment: 8:30 pm