

Oak Creek Club Homeowners Association
Board of Directors Virtual Board Meeting
Tuesday, November 12, 2024, @ 6:30 pm
Upper Marlboro MD, 20774
AGENDA

Call to Order: 6:30 pm.

Explanation of Virtual Meeting Protocol/Agenda Order: Tamika Davis

Approval of the September Board Meeting Minutes, Organization meeting minutes: (Tab A)

Special Guest: Cpl. Battle, Prince Georges County Police Dept.

Special Guest: Robin Manougian-Senior Client Executive, The Baldwin Group
(Associations Insurance Carrier)

Land Swap Update: Jessica Hill, Board President

Management Report: Tamika Davis (Tab B)

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

Committee Reports: (Tab D)

Committee Meeting Minutes: (Tab E)

Maturing Investments Memo: (Tab F)

Consent Agenda:

1. Approval of the vote made on Thursday September 12, 2024, to approve the Traffic Logix proposal to replace the speed radar sign on Mary Bowie Parkway. (Tab G)
2. Approval of the vote made on Wednesday September 18, 2024, to replace the Bolin Terrace Barrier arm and install a safety sensor. (Tab H)
3. Approval of the vote made on Tuesday October 1, 2024, to approve the installation of the 2024 Holiday lights. (Tab I)

New Business:

1. Review and Approval of Committee Volunteer Form (s) (Tab J)
2. Review and Approval of the Association's insurance renewal proposal for the policies expiring 11/30/2024 (Tab K)
3. Review and Approval of Social Committee Party Favors (Tab L)

4. Review and Approval of the proposed 2025 Budget. (Tab M)

Resident Forum: 25 Minutes

Adjournment: 8:30 pm

Executive Sessions:

1. Account #R0678236L0371348 Request to waive late fees (Tab N)
2. Account #R0621265L0424080 Request to waive NSF fee (Tab O)
3. Account #R0557740L0424122 Request for reimbursement for gate arm damage (Tab P)
4. Account # R0865541L0424079 Covenants Denied Modification (Tab Q)
5. Account # R0485023L0251663 Covenants/Confidentiality