

# Oakwind HOA



## Approval Action without a Formal Meeting

---

**Date:** Jan. 16, 2019

**Attendees:** Dennis Gray (Chair), Ginger Byrd, John Garner

- The Board approved 3-0 the motion to move the due date of the current 2020 Homeowner Assessment Fee to March 10, 2020.
- This action is taken in accordance with sections 4.3 & 4.8 of the Oakwind Covenants and section 3.16 of the Oakwind HOA Bylaws.
- The Board has determined that the membership should a vote on whether to accept the current 2020 budget. The action of moving the assessment fee due date is being taken to provide for a reasonable period of time for the Board to deliver the required Special Meeting Letter and associated proxy and ballot to the membership as well as time for the membership to duly consider the issue. The Special Meeting to vote on the issue will be held on February 6, 2020.
- If the current budget is not disapproved, the new assessment fee due date will be March 10, 2020.
- If the current budget is disapproved, a new assessment fee due date may be set by the Board after creating the new 2020 budget.

Dennis Gray

Ginger Byrd

John Garner

HOA President

HOA Secretary

HOA Treasurer