

Oakwind HOA

Minutes of Meeting

Meeting Number: 2018-12-11



Purpose of Meeting:	Quarterly Association Meeting				
Date:	2018-12-11	Start Time:	19:00	End Time:	20:40

Attendees:	Greg Dougherty, Frank Berns, Brian Bohanon
Prepared by:	Brian Bohanon
Agenda:	<ul style="list-style-type: none">• Call to order• Welcome & Introductions<ul style="list-style-type: none">○ Introduction of Greg Dougherty as President• Verify Quorum<ul style="list-style-type: none">○ No quorum• Overview of 2018<ul style="list-style-type: none">○ Review of financials (up to November 30, 2018)○ Introduction of \$25/person/year for out of neighborhood tennis players• Nominations from the floor<ul style="list-style-type: none">○ No nominations• Election of 2019 Board of Directors<ul style="list-style-type: none">○ Existing board will stay in place (Greg Dougherty, Frank Berns, Brian Bohanon)• Open discussion:<ul style="list-style-type: none">○ ARC standards are under review to be more modern with current styles○ Potential increase of HOA dues○ Updated reserve study○ Open question: How can the association protect itself from large withdrawals without larger approval?