

Oakwind HOA

Minutes of Meeting

Meeting Number: 2018-01-09



Purpose of Meeting:	BOD				
Date:	2018-01-09	Start Time:	17:02	End Time:	

Attendees:	Manuel Rosas, Becky Thurlo, Diane Bailey, Brian Bohanon, Frank Berns
Prepared by:	Manuel Rosas
Agenda:	<ul style="list-style-type: none">• Review of Last Meeting Minutes• Halloween Awards• Review of Nov Financials• 2018 Budget• Legal Advice

1. Review of End of Year Financials a. December 2017 Expenses, Operating Account, Reserve Account, Aged Accounts b. Only 1 assessments account is pending payment for 2017		
2. December Decoration Awards 1 st - 300 Windswept Ct, 2 nd – 6138 Windflower Dr. 3 rd – 353 Gale Ct.		
3. BOD Assignments and Resignations a. At this time Diane Bailey and Becky Thurlo presented their resignation as Treasurer and Secretary and new board members Frank Berns and Brian Bohanon took over the new positions respectively.		
4. Overview of all tasks, pending items, new items by new BOD a. An overall review of documents, items, issues, tasks were reviewed by the new BOD, and will study over the following days. b. An extraordinary meeting will be held by the BOD to continue the conversation and plans for 2018 and future..		
Meeting adjourn at		
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