

# Oakwind HOA

Minutes of Meeting

Meeting Number: 2018-08-21



<b>Purpose of Meeting:</b>	BOD				
<b>Date:</b>	2018-08-21	<b>Start Time:</b>	19:15	<b>End Time:</b>	20:51

<b>Attendees:</b>	Greg Dougherty, Manuel Rosas, Brian Bohanon, Frank Berns
<b>Prepared by:</b>	Brian Bohanon
<b>Agenda:</b>	<ul style="list-style-type: none"><li>• Manuel resigns as President of the BoD</li><li>• Motion from Treasurer for Greg to be President (Second by Secretary)</li><li>• Motion from Treasurer for Manuel to assume Vice President role for transition (Second by Secretary)</li><li>• Secretary to inform All-In-One management of changes</li><li>• Update on clubhouse roof insurance claim</li><li>• Discussion of adding two cameras to light poles in center of tennis courts</li><li>• Drew Samples pressure washed outside of clubhouse – THANKS DREW!</li><li>• Vice President to work with RGS (landscaper) on cleaning out retention pond</li><li>• Proposal from Treasurer to have an updated reserve study for the neighborhood – Secretary to lead RFP process for updating the 2013/2014 reserve study</li><li>• Discussion of options for recovering funds from tennis pavilion build-out</li></ul>