Board of Directors Meeting

Oak Tree Country Club

Monday, April 14, 2025 @ 3:00PM

A G E N D A

1. Call to Order

2. Approve March 10th, 2025, Meeting Minutes

* Update from Michael with a detailed financial report to address upcoming projects costs

3. Approve Financial Report for February 2025

4. Reports

1. Security Report
2. Management /Maintenance Report
3. ARB Report

5. Comments from Residents/Guests

6. Old Business

1. Update from Gardaworld Security performance
2. Update playground update
3. Update RFID Gate update
4. Street signs update
5. Water irrigation well quotes
6. Update Golf Cart HOA
7. Update Rabbit Ridge
8. Update west construction gate
9. Update on maintenance storage building
10. Combing all Oak Tree HOA legal documents

7. New Business

1. Late fees and interest charge waiver requests
2. In home businesses discussions
3. Quote landscaping / mowing / flowers
4. West side greenbelt discussions
5. Executive Session
6. Schedule for the next Board Meeting

8. Adjournment