**Board of Directors Meeting**

**OTCC Main Floor Conference Room**

**Tuesday July 30th, 2024 @ 3:30 pm**

A G E N D A

# 1.Call to order

# 2.Approve June 11th, 2024, Meeting Minutes

# 3. Approve Financial Report for May and June 2024

# 4.Reports

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

# 5.Old Business

1. East Oaks - street repairs
2. Update on Changes to By-Laws & CC&R’S
3. Robert Murrays request for information re: gate incident
4. Erosion on Kelly
5. Concrete flume installation on Kelly/Turnberry
6. Mabrey Bank and closing of other accounts
7. Max Morris – 3 replat lots at Carmel Valley – review added language to plat
8. Speed humps
9. Police report - accident on Kelly – East Gate Security
10. Security truck – lights and speed guns
11. Speed zone study

# 6.New Business

1. Resident comments
2. Request from Robert & Marcia Lorenz for installation of AT&T Internet Fiber
3. Bids for Retaining wall at 1015 Irvine Terrace
4. Bids for fence repair on Kelly
5. Bid for fence on Sante Fe
6. Request for late fee waivers

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**Agenda**

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# 6.New Business

1. Executive Session.
2. Schedule the next board meeting.

# 7.Action Items/Adjournment