**Board of Directors Meeting**

**OTCC Main Floor Conference Room**

**Wednesday October 30th, 2024 @ 3:00 pm**

A G E N D A

# 1.Call to order

# 2. Approve September 19, 2024, and October 9, 2024, Meeting Minutes

# 3. Approve Financial Report for September 2024

# 4. Reports

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

# Old Business

1. East Oak Place- Street Repairs – Update from Michael Biddinger
2. Update from E.D. Hill regarding survey for lots
3. Sorghum Mill-Santa Fe-Waterloo Fence – 3-phase timeline – new bid

# 6. New Business

1. The Board of Directors accept Justice Joseph Watt’s resignation October 9, 2024
2. Comments from Residents
3. Waiver request – Aaron & Johanna Farr
4. Stop Signs – Heather Porter
5. Quotes for Construction and No Solicitation signs
6. Quote from Cox – COAX line installed at the 3 exit gates for Security Cameras
7. Quote from Pitzer’s removal of two trees
8. Gazebo – Heritage Park Island – repair or tear down
9. Quote for Street Repair
10. Nominating Committee selection
11. Schedule for the next Board of Directors Meeting

# 7 Action Items/Adjournment