

Oakwood Glen Homeowners Association

Special Meeting

December 12th, 2015

A Special Meeting of the Board of Directors of Oakwood Glen Homeowners Association was held on December 12th, 2015, at 4:00 p.m. at 17902 Hawk Haven Lane at the community clubhouse.

Called to Order:

Special Meeting was called to order at 5:48 p.m.

In Attendance:

Board members in attendance were Thomas Michael Harris, Jill Colbert, Ken Clark, Linda Clarke, John Goff, and, Mike Martini. Board members absent were Greg Gillis, Jack Eannarelli, and Patricia Inzana. Management in attendance was Lee Waldheim and Lindi Almendarez.

1) Minutes

A. Approve minutes to the November 17th, 2015 Board Meeting.

- Correction for the November 17th, 2015 meeting minutes were made. It should read under "New Business", 3rd bullet – as follows "Comments: Martha Buckner made a motion to grant Patty Inzana a budget of \$250.00-\$300.00 for a new cart and tables for the clubhouse. Ken Clark second the motion. The motion passed."

B. Actions between Meetings:

- The Board voted unanimously via email vote to accept a payment agreement regarding a financial issue for one Member on December 3rd, 2015.
- The Board voted unanimously via email vote to accept payment agreements regarding a Financial issue for two Members on December 8th, 2015.

2) Elect Officers

- Positions were assigned. Ken motioned for Thomas Michael Harris to remain as President and Jill Colbert second the motion. All agreed. Linda Clarke motioned for Ken Clark to be vice president and Mike Martini seconded. All agreed. Ken Clark motion for Linda Clarke to remain as treasurer and Jill Colbert seconded. All agreed. John Goff motioned to make Jack Eannarelli to be secretary and Ken Clark seconded. Majority agreed except one member, Jill Colbert in which she abstained.

3) Discuss sending newly elected Directors to CAI Director's Training Class. (The next CAI class is scheduled before the January Board Meeting).

- Mike Harris stated that CAI (Community Associations Institute) has a program for board members to get training. A motion was made by Ken Clark made a motion to set up an onsite class with CIA for all directors at a cost of \$550 to \$650. Mike Martini second the motion. All agreed.

4) Discuss Bids for combined project in front park: ADT Repairs, Irrigation system and additional security lighting.

- There are two bids coming and once all bids have been collected then the Board of Directors will vote via email on which bid to accept and move forward with the project.

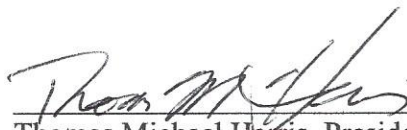
5) Legal

- Legal: The Board Resolution Regarding Approval of Foreclosure and Enforcement Actions was discussed and Ken Clark to motion to accept the policy and Mike Martini seconded. All agreed. Mike Harris will go to the bank and get the resolution notarized and return it.

December 22nd, 2015 regular meeting is canceled. The next regular scheduled board meeting will be held on January 19th, 2016.

Adjournment

Being no further business to come before the Board of Directors, a motion was made to adjourn the annual meeting executive session by Mike Martini and seconded by Ken Clark at 6:04 p.m.


Thomas Michael Harris, President
Oakwood Glen Homeowners Association