

## **OAK HILLS HOMEOWNERS ASSOCIATION**

AGENDA BOARD OF DIRECTORS MEETING

Date January 3, 2018
Time 7:00 p.m. – 9:00 p.m.
Location Boyd Community Room

CALL TO ORDER: Welcome message. (Dan)

## **IMMEDIATE ACTION ITEMS**

- A. Board Approval of Minutes from December 6, 2017, Board of Director's Meeting Motion Needed (Lindsay)
- B. Board Department Updates, in following order Sheila Brewer (Recreation), Terri Danowski (Compliance), Todd Cooper (Maintenance), Lindsay Sandor (Communications), Jon Cole (RV Lot) David Boyd (Building Complex), Ryan Asbury (ARB), Linda Marshall (Treasurer)

**OWNER /GUEST CONCERNS AND/OR COMMENTS:** Maximum of 30 minutes for homeowner questions. Time allocated per person will be determined by number of home owners signing up to speak at meeting, no more than 4 minutes each.

## **DISCUSSION TOPICS / OTHER BUSINESS**

A. Executive Session (8 p.m.): Personnel, legal.

## **ADJOURNMENT**

A copy of the minutes is available in the monthly OHHA Board Newsletter and online at oak-hills.net.