



OAK HILLS HOMEOWNERS ASSOCIATION

AGENDA	ANNUAL HOMEOWNERS MEETING
Date	May 8, 2018
Time	7:00 p.m. – 9:00 p.m. (doors open at 6 p.m.)
Location	Recreation Center Gym

CALL TO ORDER: Welcome message. (Dan)

PROOF OF NOTICE OF MEETING; 2017 MINUTES APPROVAL: Meeting notice mailed to homeowners, including copy of 2017 meeting minutes. Reading of minutes may be dismissed. Motion to approve 2017 meeting minutes. (Lindsay)

IMMEDIATE ACTION ITEMS:

- A. OHHA Staff recognition (Sheila, Todd)
- B. Candidate introductions
- C. Selection of election inspectors (CMI)
- D. Election of 3 Directors (CMI to distribute ballots, finalize results)
- E. Board Director Updates, in following order – Terri Danowski (Compliance), Jon Cole (RV Lot), Sheila Brewer (Recreation), Lindsay Sandor (Communications), Ryan Asbury (ARB), Todd Cooper (Maintenance), Linda Marshall (Treasurer), David Boyd (Building Complex)
- F. New business: IRS ruling 70-604 (Linda)

OWNER/GUEST CONCERNS AND/OR COMMENTS: Maximum of 30 minutes for homeowner questions: *2 minute per person + 1 minute board response. Order determined by card draw, ace through king.*

OTHER BUSINESS

- A. Election results

ADJOURNMENT: Director's Organizational Meeting immediately follows (department ownership distribution, turnover).

NOTES

- A. Pre-meeting (6 p.m. - 7 p.m.)
 - a. Information Tables (Gym): Recreation and Maintenance staff meet/greet, Swim program information (lessons, swim team), Tennis program information (USTA), Fitness and Community Group Program information, yard debris Drop Box stickers, 4th of July volunteer sign-up
 - b. Beverage and light snacks provided.
 - c. Childcare (Community Room): Free childcare for kids (ages 3-12 years old; must be potty trained). Check-in begins at 6:45 p.m., pick-up by 9:15 p.m.
- B. Post-meeting celebration (Community Room)