

Town Oaks Homeowner's Association, Inc.

February 13, 2018 6:30 pm

Board of Directors

Board Meeting Minutes

APPROVED

A. Call To Order:

The meeting was called to order at 6:30 pm

Directors Present: Terry Jonethis, Alison Stanavitch, Chet Miller and Curtis Cook

Director Absent: Patricia Stack

Management: Courtney Hagins LCAM

B. Reading Of Previous Minutes Or Motion To Approve:

A motion was made and seconded to accept the December 2017 minutes. Motion approved.

C. Financial Reports:

The Board reviewed the December 2017 report. A motion was made and seconded to accept the report as presented. Motion approved.

D. President's Report: President absent, no report.

E. Property Manager Report:

1. Legal Updates: The Board reviewed the legal status on accounts that were in collections.
2. CCR / Violations: Updates, additions, and deletions are ongoing.
3. Board of Directors Code of Conduct: - review of forms. Tabled for the next meeting.

F. New and Unfinished Business

1. Raking will be scheduled with Tropical
2. An alligator was reported in the lake. Wildlife was contacted to remove.
3. Sprinkler wet check was requested
4. A motion was made and seconded to select Ochoa Electric for the front entrance electrical and fixture project. The motion was carried.
5. A motion was made and seconded to select Crystal Clear Water & Well Systems for a new well. The motion carried.

Confirmation of next meeting: Annual Meeting Wednesday, March 14, 2018 at 6:30pm

There being no further discussion, the meeting was adjourned at 8:00 pm.