



**OAK HARBOR OWNERS ASSOCIATION  
OAK HARBOR ~ TANGLEWOOD SHORES**

**EXECUTIVE BOARD MEMBERS OHOA MEETING MINUTES**

**AUGUST 21, 2021**

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**PRESENT:**

**Board Members:** Glenn Hughes, Cody Rodgers, John Garvin, Nelda Edwards, Jim Skains, Joe DeChant, Kirstin Kirlin

**ABSENT:**

**Board Members:** Cile Stokes

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Glenn Hughes, President, called the meeting to order at 11:55 a.m. The purpose of the meeting was to elect new officers for the coming year, 2022. There was a call for anyone to volunteer to serve in the following positions:

President

Vice President

Secretary

Treasurer

Bookkeeper

There were no volunteers for any position, therefore nominations were made from the floor. The following nominations were made and approved:

Glenn Hughes, President

John Garvin, Vice President

Nelda Edwards, Secretary

Jim Skains, Treasurer

Glenn Hughes, Bookkeeper

Other business discussed and approved by all present.

Glenn will continue to do the Association bookkeeping and Jim Skains will become the Treasurer working with Glenn to get the new computer up and working. At the present time Glenn and Jim are working together to get Quick Books installed on the computer, with Glenn doing the input and Jim watching the process. It is a slow process to be sure the records are input correctly. Joe DeChant will also have access to the computer system to be able to look at the information but will not be able to make any changes in the system, only Jim and Glenn will have access to making changes. Glenn, Nelda and John will continue to have signature authority at the bank and all checks must have two signatures.

Jim has been taking on-line classes to get a Quick Books certification. The cost was \$100.00. A motion was made to reimburse Jim for the class as he will be using it for the POA business. Cody seconded the motion, all approved.

Jim brought to the Boards attention that the fishing pier is getting in very bad shape and will need some major work soon. He and John have written a proposal for the repairs that will need to be made and have included in the proposal the refurbishing of the maintenance building behind the annex. With their proposal we can save a lot of money if we do the work ourselves. Kirstin recommended this proposal be brought to the next meeting for discussion. Jim seconded the recommendation. All approved.

Kirstin made a motion to adjourn the meeting. Jim seconded, all approved.  
Meeting adjourned at 12:15

Submitted by:

*Nelda Edwards, Secretary*

Nelda Edwards, Secretary



*August 21, 2021*

Date