

Five Oaks Homeowners Association

Meeting One of January 23, 2023

- Meeting called to order by Scott Little
- Meeting Minutes of August 30, 2022 approved
- Scott Little provided a 2022 Year in Review
- 2022 Financial Report distributed and discussed
- Brief review of lake issues
- New Business
 - 2023 Budget presented by Peter Cokinos
 - Budget approved by Board of Directors
 - Landscaping contract with Alan Horticultural approved with change being made to premium to be paid for gas surcharge
 - Announcement made on meeting scheduled for February 27th at Frankfort Village Hall at 6pm to discuss lake issues and to solicit input from residents on proposed house design by Lynn Builders
 - Note: Proposed house design issue has since been removed from agenda as it is no longer an active project.
- Open Forum: Numerous inputs on variety of topics were raised and discussed throughout the preceding agenda topics. Action items recorded.
 - Covenant related issues addressed multiple times. Board of Directors advised that potential rewrites are planned for 2023.
 - Note: Since the meeting, a volunteer team of residents has been formed and will begin work on proposals for changes. Team will report out their plans at the February 27th meeting.

Meeting Two of January 23, 2023

- Meeting called to order by Scott Little
- Board of Directors Candidates were given 2 minutes each to address the attendees
- Voting took place and the following candidates were awarded positions on the Board:
 - Scott Little, Howard Smith, Pat Lynn, Belinda Olszewski
 - Note: Since this time, it was found that due to certain discrepancies that were identified with proxy votes, a retabulation was in order which the Five Oaks Attorneys completed. Belinda Olszewski was not a successful candidate and the position has been awarded to Dennis Miller.
- Meeting was adjourned.