

OAK HARBOR OWNER'S ASSOCIATION OAK HARBOR ~ TANGLEWOOD SHORES

ANNUAL MEETING MINUTES

AUGUST 17, 2024

Board Members Present: John Garvin, Jim Skains, C.J. Sickels, Frank Smith, Cody Rogers, Robert Keller **Absent:**

The meeting was called to order by John Garvin, President at 9:30 a.m.

Cash Status Report/Treasurer's Report: Jim Skains reviewed the Cash Status Report, as well as the Treasurer's Report. Approved by the board.

Committee Reports:

Architectural Control Committee: Cody Rodgers reported that 4 lots on Wedgewood are in the process of having 4 houses built on them.

Neighborhood Watch: Edward Rendez joined the watch. Edward is a member of the Dallas Police Department.

Social Committee: Frank reminded everyone that Trunk and Treat is scheduled for October. A haunted house is being considered. Also a schedule for future events will be discussed at the next meeting.

Maintenance Committee: Cody Rogers reported that we are finished with the parking lot at the fishing pier. Every one agreed that it is a much needed improvement. Jim Skains thanked John Garvin for his time and effort in "getting the job done".

Old Business: No old business

Owners in Attendance: Questions were asked about how we might clean up our community. The Board members responded that laws have been changed and we are looking into legal ways we might use to have members clean up their property.

New Business: Jim Skains presented the annual budget, and it was accepted by the board. He will be adding it and an annual P&L to the website.

Jim motioned to take a break so the votes could be counted, and John Garvin called a recess for a 15 minute break.

After the break Jim Skains announced that John Garvin and Cody Rogers were relected to board and congratulations were give by all.

Jim Skains made a motion the meeting be adjourned; Frank Smith seconded the motion. All approved. The meeting was adjourned at 10:45 am.

Submitted by:

C.J. Sickels

C.J. Sickels, Secretary

8/17/2024