



OAK HARBOR OWNERS' ASSOCIATION
OAK HARBOR ~ TANGLEWOOD SHORES

Executive Meeting Minutes

October 14, 2023

Board Members Present: John Garvin, Jim Skains, Cody Rodgers, Frank Smith, C.J. Sickel

The executive meeting was called to order by John Garvin, President, at 10:15 a.m. There were five board members present.

John Garvin, President, stated that our Bylaws are outdated, and we have no Rules of Operation. New amended bylaws and Rules of Operation (Policy) were presented to the Board Members at the September POA meeting for review. John asked for comments or questions relating to the new documents. There were no comments or questions. John asked for approval of the Amended Bylaws and the Rules of Operation.

Jim Skains made the motion to accept the New Amended Bylaws.

Cody Rodgers seconded the motion.

John Garvin asked for a vote and the New Amended Bylaws were accepted unanimously.

The new Bylaws will be effective immediately.

Jim Skains made a motion to accept the Rules of Operation.

Cody Rogers seconded the motion.

John Garvin asked for a vote and the Rules of Operation were accepted unanimously.

The Rules of Operation will be effective immediately.

John Garvin asked for any father business that needed to be discussed. There was no response.

Frank Smith moved that the meeting be adjourned.

Cody Rogers seconded the motion.

John Garvin adjourned the meeting at 10:50 am.



October 14, 2023

Submitted by:

CJ Sickel

C.J. Sickel, Secretary