

OAK HARBOR OWNER'S ASSOCIATION OAK HARBOR ~ TANGLEWOOD SHORES

OHOA MEETING MINUTES

JUNE 14, 2025

Board Members Present: John Garvin, Jim Skains, Brenda Pinkerton, Frank Smith, C.J. Sickels

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. Jim also reported that the air conditioners in the POA Building have been repaired.

Committee Reports:

Social Committee: Frank Smith reported that he is working on a new schedule of events. Debbie Skains suggested that we put a small bin in the building to store donated toys for the Santa Event this year. It was agreed upon and she will find a suitable container.

Architectural Control Committee: Cody Rodgers reported that there were no permits requested for the month of June.

Crime Watch: No Report at this time.

Old Business: John Garvin reported that we are waiting for a permit from TRWD to repair the Fishing Pier. John also stated that the company doing the repairs is running behind due to the number of damaged docks, piers, etc. waiting to be repaired. The bid to replace the pier is \$22500.00. This was the lowest of three bids.

New Business: The question, why do we have only five board members when our bylaws allow nine. Jim Skains explained that the bylaws state a maximum of nine members. This does not require us to have nine board members. The number of board members is determined by the executive committee (the officers of the board).

The meeting was adjourned at 10:15 am.

Submitted by: *CI Sickels*

C.J. Sickels 6/16/2025