

OAKWOOD KNOLL HOA  
BOARD OF DIRECTORS MEETING – **DRAFT AGENDA**  
August 2, 2023

Old Business:

- Approval of Duties and Responsibilities of each officer and director,
- Approval of Financial Authority limits for Officers and Directors,
- Approval of Expense reimbursement policy,
- Approval of minutes of February 2 and March 1 Board meetings,
- Approval of ARB Procedures

New Business:

- Approval of Matt O'Donnell as a new Board member, replacing Steve Scheloske who resigned,
- Approval of invoices received and paid,
- Acceptance of May and July financial statements,
  - Dues status
  - Reserve Account – Mid Florida
- Approval of Expense Reimbursement requests,
- Discussion of future Board meeting sites and setting date of next Board meeting,
- Discussion of Annual Home Inspection date and volunteers,
- ARB Status Report
- Staffing of Treasurer position
- Committee staffing recruiting
- Discussion of new Web Site
  - New content additions
  - Membership status
- Discussion of 2024 Annual Meeting
  - Location
  - New Director nominations –
  - Election process and ballots

General Items: