



Offices in SW Orlando and Longwood
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January 23, 2024.

MEETING OF THE BOARD OF DIRECTORS

Date: January 25, 2024
Time: 6:30pm
Location: Oak Hammock Preserve Clubhouse 2901 Oak Hammock Preserve Rd Kissimmee, FL 34746

AGENDA

- I. Certify a Quorum
- II. Call to Order
- III. Proof of Notice
- IV. Approval of Prior Meeting Minutes
- V. Financials
- VI. Old Business:
- VII. New Business:
 - Notice of Preservation (720.303 (2) (2), minutes of this meeting will reflect a discussion as to the relevant dates and events relating to MRTA.
 - Status of OSMS relating to using CINC. Is OSMS fully operational now to handle HOA inquiries?
 - Internal Communication Procedure.
 - Agreement between BOD and OSMS on how to upload records to the Cloud drive.
 - Payment status of dues going to into February.
 - Violations status.
 - Legal counsel (DiMasi) for all new consultation and collection enforcement beginning in 2024.
 - Review of 2023 Audit and its results.
 - Transition and structure of HOA Website, Email Accounts, and Cloud Storage directly to OHP ownership to be scheduled for March 1.
- VIII. Open Discussion
- IX. Adjournment