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**OAK HAMMOCK PRESERVE COMMUNITY OWNERS ASSOCIATION, INC.**

**MEETING MINUTES**

**December 28<sup>th</sup>, 2023**

**Meeting called to order 6:33pm.**

**Board of Directors Present:**

Arturia Tapia, President

Jim To, Vice President (Via Zoom)

Lynda Cologero, Secretary

Lou Murray, Director (Via Zoom)

Also present:

Brenda Rozanc, LCAM from One Source Management Solutions, Inc.

Nadina Truini, LCAM from One Source Management Solutions, Inc. (via Zoom)

**Annual Meeting:** The community did not have a quorum therefore the annual meeting was not conducted.

Introduction: Arturo Tapia, President introduced Melba Rubero. Melba thanked the community volunteers that assisted with Holiday Decorations at the entrance. She also indicated that she would like to have more volunteers for community events and would inform the community of the events as they arise.

Arturo Tapia, President introduced One Source Management Solutions, Inc. Brenda Rozanc, spoke of the company and introduced Nadina Truini as the designated Community Association Manager. Brenda explained the software and how Owners can pay their dues.

The Board informed the Residents that the governing documents state the assessments should be paid semi-annually and they will follow that plan. The 2024 dues will not increase but the dues of \$300 will become due on February 1, and July 1. One Source will be providing payment coupons for owners.

The Board stated that the 2024 meetings will be held monthly on the last Thursday of every month.

The meeting was adjourned at 7:15pm