

# **Oak Hammock Preserve Community Association, Inc.**

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## **Official Notice of the Board of Directors Meeting**

**Date:** Thursday, July 25, 2024  
**Time:** 6:30 PM call to order  
**Location:** Pool Clubhouse: 2901 Oak Hammock Preserve Blvd, Kissimmee, FL 34746

### **Agenda**

1. Call to Order & Establishment of a Quorum of the Board
2. Proof of Notice of the Meeting
3. Approval of Meeting Minutes from June 27, 2024
  
4. **Old Business**
  - ARC Ratifications
  - Amenity Restroom Renovation Update
  - Pool Electric Update
  - Reserve Study Update
  - Rental Resolution Status
  
5. **New Business**
  - Landscape Update
  - Committee Members Introduction and Updates
  - Clubhouse and Pool Emergency Access
  - Clubhouse Rental Process Update
  - Clubhouse Key Distribution Status
  - Pool Furniture Discussion
  
6. Open Discussion
7. Adjournment

Arian Rivera, LCAM  
On behalf of the Board of Directors