

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

---

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

**Date:** Thursday, June 27, 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 May 30, 2024
4. Introduction of Manager and Management Company
  
5. **Old Business**
  - Amenity Restroom Renovation Update
  - Reserve Study Review
  
6. **New Business**
  - Collection Policy Review
  - Pool Electric Proposal
  - Monument Lighting Update
  
7. Open Discussion
8. Adjournment

Arian Rivera, LCAM  
On behalf of the Board of Directors