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OAK HAMMOCK PRESERVE ASSOCIATION Board Meeting 03/28/24

Date:	<u>Thursday, March 28, 2024</u>
Time:	<u>6:30 pm</u>
Location:	Clubhouse – 2901 Oak Hammock Preserve Blvd. & Zoom

ZOOM OPTIONS:

Via computer: https://us06web.zoom.us/j/81355091846?pwd=0eeRdCiVrCobBM8ILM41CSImvdANcL.1

Meeting ID: <u>813 5509 1846</u> Passcode: <u>686123</u>

Via telephone: <u>305-224-1968</u> Meeting ID: <u>813 5509 1846</u> Passcode: <u>*686123#</u>

AGENDA

- 1. Call to Order
- 2. Posting Verified / Quorum Established
- 3. Financial Report
- 4. Approval of Minutes from Board Meetings on: 12/28/23, 01/25/24, 02/29/24
- 5. Management Report
- 6. Unfinished Business
 - a. Restroom Renovation Proposal.
- 7. New Business
 - a. Ratify Proposals approved by email.
 - b. Assessment Collection Status
 - c. Violation Status
 - d. Rental Resolution
 - e. OSMS Probational Period Evaluation.
- 8. Owners Forum Homeowners will be allotted 3 minutes each.
- 9. Adjournment

Issues or questions from members should be emailed prior to the board meeting, the board will address during the Forum.