

## Board of Directors Meeting Oak Tree Country Club Thursday, September 4th, 2025 @ 2:00-05:00PM

## AGENDA

1. Call to Order
2. Approve July 29, 2025, Board Meeting Minutes
3. Approve Financial Report for July 2025
4. New Business
<ol> <li>Presentation from David Lambeth</li> <li>Houston Hill – burning violation – fine</li> <li>Waiver of late fees and interest requests</li> <li>2025-2026 Oak Tree Home Owners Association Bucket/Project list – discussion</li> <li>Comments from Residents/Guests</li> </ol>
5. Adjournment