

Oak Tree
Home Owners Association

*Board of Directors Meeting
Oak Tree Country Club
Tuesday July 14, 2026 @ 3:00PM*

The agenda items will be addressed in the order presented for review by the Board of Directors. The Board reserves the right to maintain the published order to ensure the efficient conduct of business.

Residents will have the opportunity to speak at the designated time(s) noted on the agenda. Comments from the Residents will be limited to the agenda item currently under consideration. Each speaker will have three (3) minutes. Speakers are to remain concise and refrain from repeating points previously made. The Chair may redirect comments that are not relevant or exceed the allotted time to maintain an orderly and productive meeting.

AGENDA

1. Call to Order
2. Approval of June 9, 2026, Oak Tree Board Meeting Minutes
3. Accept May 2026 Financial Report
4. Reports
 - Security
 - HOA Property Management
 - ARB Report
 - New Committee Reports
 - Communication/Website/ Frontsteps – Resident Testing – Roger Beverage
 - Governing Documents review – Winton Law
 - Landscaping – Ellen Lee
 - West Side Park – Heather Porter
 - 2026 Assessment Project Management – Gene Wyckoff
5. Unfinished Business
 - Proxy/Ballot: update
 - Moving forward on the priority street/curb repairs from the \$220,000 budget
6. New Business
 - Approval of the quotes for Security Cameras
 - Approval of the RFID (automated gates) – East and West main entrance
 - Approval of the West Side main entrance landscape
7. Q & A from Residents and Guests
8. Schedule for the next Board of Directors Meeting August 11, 2026
10. Adjournment: