Board of Directors Meeting

Oak Tree Country Club

Tuesday, May 13, 2025 @ 3:00PM

# A G E N D A

# 1. Call to Order

# 2. Approve April 14th, 2025, Meeting Minutes

# 3. Approve Financial Report for March 2025

# Update from Michael with a detailed financial report

# 4. Reports

1. Security Report
2. Management /Maintenance Report
3. ARB Report

# 5. Comments from Residents/Guests

# 6. Old Business

1. Update Gardaworld Security performance

2. Update playground

# 7. New Business

1. Dan Justine 533 Oak Summit Rd requests approval to adjust his annual dues to a lot rather than a structure due to the fire his home will be demolished
2. Accounts receivable campaign
3. Schedule for the next Board Meeting

# 8. Adjournment