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