Home Owners Association

Boad of Directors Board Meeting
Tuesday November 17, 2026 @ 2:00PM
Oak Tree Country Club

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. 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.

AMENDED AGENDA

1. Call to Order
2. Approval of September 8, 2026, Oak Tree Board Meeting Minutes
3. Accept October 2026 Financial Report
4. Reports
    - Security
    - HOA Property Management
    - ARB Report
    - Committee Report:
        - Gene Wyckoff: Security Enhancements
        - Ellen Lee: Landscape
        - Heather Porter: West Park
5. New Business
    - Accept Global Security's letter of resignation effective December 9, 2026.
    - Approve Pro Security as the Security Provider for Oak Tree Home Owners Association effective December 9, 2026.
    - Adoption of Oak Tree Home Owners Association, Inc., Resolution 2026-01.
    - Approval of the 2026 -2027 Observed Oak Tree Home Owners Association Holiday Schedule.
    - Approval of the RFP Lawn Care & Landscape Maintenance Services effective January 2027.
    - Consideration/Discussion/Approval of hiring parliamentarian for cleanup and merging the Oak Tree governing documents.
    - Acknowledged Gene Wyckoff's resignation effective December 2, 2026.
6. **Q & A from Residents and Guests**
7. Adjournment