Oak Hills Homeowners Association Monthly Board Meeting Agenda for Wednesday, July 10, 2024 Regular Session At the Prunedale Library– 7:00 p.m. NO Zoom access

- 1. Establishment of Quorum (4)
- 2. Approval of Agenda
- 3. Approval of Regular meeting minutes June 12, 2024
- 4. Public/Board Comment -

Each speaker is allowed two minutes to address the Board in a constructive and professional manner.

- 5. Correspondence –
- 6. Executive Session Actions

a. Warning letters will be sent to homeowners that allow access to the Rec Center to people without a key.

b. Merit increase for part-time weekend employee approved.

7. Reports -

- a. Emma Administrative
- b. Jackie Maintenance
- c. Rod Greenbelt
- d. Rod Landscaping
- e. Nathalie Financials

8. Old Business -

- a. Project for Security Gate for tennis courts and playground
- b. Proposed Landscaping Policy revision
- c. Proposed pool policy revision
- d. Zoom Usage Review
- 9. New Business
 - a. Incident Report Revision
 - b. Scarlett Oak Access Path
 - c. Bids for chipping and removal of large bush behind Sandbur
- 10. Adjournment -

Next Regular Meeting – August 14, 2024 at 7:00 pm Prunedale Library Community Room