



Agenda for Oakwood East Homeowners Association Board
Charles Johnson Building—8726 SE 15th ST
6:40pm, 10 Jan 2019

Call to Order—Ed Rua

- Meeting called to order at 6:40pm
- Directors in attendance were Ed Rua, Heiporo Bradley, Cara Gonzales, Matt Jorgensen, Brett Howard and Steven Hartsell. Willard Boone—Treasurer for Oakwood East also present.
- Mike Adair designated Ed Rua as his proxy for any voting.

Midwest City Police Report—LT Simonson

- Total of 50 Police calls for October

New Business

- Marquee Sign lighting project expenditure was approved for 3 entrances
- Board went through draft budget, made changes and approved budget for 2019
- The February monthly meeting will be slid 1 week to 21 Feb due to Valentines Day falling on normal scheduled meeting date.
- Reminder the HOA Yearly Meeting and HOA Director Elections is on 24 Jan 2019 @ 7:00pm, at Charles Johnson Building, 8726 SE 15th St

Treasurer's Report—Willard Boone

- Willard Boone provided the monthly report which included the Statement of Assets and Liabilities, Statement of Revenue and Expense, Accounts Receivable and the General Ledger. Information presented was accepted by all Directors as being accurate.
- Also adjusted the draft budget to facilitate the changes directed by the board.

Meeting adjourned at 7:50pm