



**Agenda for Oakwood East Homeowners Association Board
Virtual via the Zoom App
6:30pm, 15 January 2021**

Call to Order by Brett Howard

Directors in attendance were Brett Howard, Mike Adair, Ed Rua, Brandon Pitts, Matt Jorgensen, Cara Gonzales, Steve Hartsell present

Treasurer's Report—provided by Willard Boone reported by Brett

Discussed where we are currently on collected fees and any future bills. Also ensured we have funds to cover everything in the budget.

New Business

COV-19 Immunizations are now available.

Please visit to schedule yourself for a shot at <https://vaccinate.oklahoma.gov>

Annual Meeting and Director Elections, 28 Jan 2021, 7:00pm – Via ZOOM

January Annual Meeting is approaching. If you are interested in being a director so we can have your name for the ballot. New directors bring new ideas and new direction. This is your chance to get involved and make those decisions. Please contact us via email Oakwoodeast.mwc@gmail.com with your name, number, and address if you are interested in being a director. You must be a homeowner to be a director.

Casting your vote for HOA Directors guidance as follows

See notice from our HOA President regarding elections and how to cast your vote at <http://oakwoodeast.com/wp-content/uploads/2020/12/Letter-From-President-2020.pdf>

To see Candidates who have currently announced they are interested in being a director see link here. There is 2 vacancies opening at the annual meeting

<http://oakwoodeast.com/2021-director-candidates/>

Directors made minor changes to the proposed budget for 2021. Will be presented to residents at the annual meeting for approval.

- **Landscaping / Maintenance Committee - Brandon / Matt:**
 - Still looking for an engineer to draw up a plan for the bridges at the park
 - Walking path will be resurface with a sealant in 2021
- **Events Committee - Cara:**
 - 6 Feb 2021, 1:00pm - Kite Day + Food Truck at the park
 - 3 April 2021, 1:00pm - Easter Day Parade - Easter Bunny and directors throwing candy to the children. Similar plan to the Christmas Parade.
 - 8 May 2021, 5:00pm - Cinco De Mayo event at the park

- Common Area Improvements
 - Directors will attach basketball goal tool so that back board and goal can be adjusted.
 - Discussed the deteriorating Pump House, and Electrical Shed and possible replacements. Sourcing options now. This is a priority that will be done in 2021

Meeting Adjourned 8:00pm