

Oaks Royal III Home Owners Association Meeting

1/3/2022

Call to Order President called the meeting to order on 1/7/2022 at 7:00pm followed by the Pledge of Allegiance

Roll Call: All board members present with the exception of Herb Schultz.

Treasurer: Financial report as of 12/31/2021 **was given.** It was accepted as read

Men's Club : Financial report was given and accepted. Men's club breakfast's will start on the 8th.

Secretary: Read the minutes from the previous monthly meeting. They were approved as read.

Vice President: Kathy discussed the reasons for the proposed changes to our By Laws. She stated that voting ballots have been distributed to residents but are coming back in slowly. For those that were mailed, there will likely be somewhat of a delay with postal delivery, especially to our residents living in Canada. We will begin contacting those residents as well as residents who are here, but have not returned their ballots tomorrow.

There was some discussion regarding the under 55 requirement being discrimination. Our lawyer is involved and we are not at risk.

Regarding Board of Directors Election: Board vacancies (Vice President, Grounds, and Pool/SPA) were addressed and nominations from the floor were requested. There were no nominations from the floor. Our current Grounds and Pool/SPA directors agreed to stay on the board and the one and only nominee running for the open board position (Mark StPierre) was unanimously elected.

Women's Club: The club report was given. The annual craft fair will be held on 3/12/2022 from 9 to 1.

Social Club: Sharon gave the dates for all upcoming events. Help is needed for the Soup & Salad meal on the 20th and our upcoming annual yard sale on February 12th.

Club House : No club house report was given as the director was not present.

Hospitality: Tina reported that there is still a lot of activity going on relative to people buying in our community. There was one closing in December and five more scheduled for this month.

Grounds: Planning to power wash fence along Dean Dairy and the fence at the club house.
Also looking into what the cost to repave the handicap parking lot at the club house would be.
Creek banks have been cut all the way to the Dean Dairy bridge.
Informed everyone that the tree cutter is in the park.

Pool: Pool is OK but there is a leak currently in the Hot tub.
Shuffle board has been moved from Monday's to Wednesday's @ 1:00.
Bowling is available Tuesday's at noon. Could use more prople.

President: Ann informed the attendees that tonight's meeting will not be adjourned thus allowing additional time to get as many ballots returned relative to the proposed amendment changes.

Even though there was no real voting needed to elect new people to the board, it was necessary to have a confirmation of who the board members will be. Each position/board member for 2022 was identified and approved by the attendees.

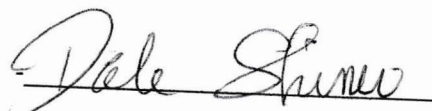
New Business: The following were approved for 2022

- First National Bank or Pasco as official depository
- Robert Todd as our HOA attorney
- John Henson, CPA, PA ass accountant
- Lee Reed Insurance to be our Insurance Agent
- Authorize all officers as signers on all accounts and safe deposit box
- Authorize Guy Englehart to sign on the General Fund Account
- Authorize Martina Gray and Sharon Pollard can sign on the Safe Deposit Box
- Appoint the Executive Committee to the Governing Documents Committee
- Appoint Guy Englehart as Assistant Treasurer
- Appoint Building Committee
- Appoint Nomination Committee

As stated earlier, this meeting will not be adjourned but will remain open to allow everyone to get their ballots for the proposed amendment changes in.

Attendees were dismissed at this time.

Respectfully Submitted:



Dale Shiner, Secretary