

Oakwood Gardens Condominium Association, Inc

c/o Randall Management, 6200 Savoy, Suite 420, Houston, Texas 77036

Oakwood Gardens Condominium Association, Inc.

Board of Directors Meeting

February 16, 2021

A Meeting of the Oakwood Gardens Condominium Association Board of Directors will be held

Via Zoom Video conference

The meeting will adjourn into

Executive Session when the General Business is completed.

AGENDA

5:00 p.m.

I. Call to Order

Establish Quorum and Adoption of Agenda

II. Open Forum

A. Frank Heenan

II. Ratification of Decision since last Meeting

A. Roof replacement Units: 806, 1116, 1512 & 1707 for the total amount of \$16,537

B. Boiler repairs \$4,093.12

C. Line repairs between building 10 and 13 close to the pool for the total amount of \$2,800.00

III. Approval of Minutes

A. Board Meeting – October 15, 2020

IV. Management Report

Administrative

Financial Report

1. October 31, 2020

V. Unfinished Business

VI. New Business

A. Color for new siding on Building 11

B. Trash Agreement Renewal

C. Roofs Estimates

D. Landscape and Tree trim estimates

VII. Adjournment

An Executive Session will follow the general session.

**The Board will discuss the following items in Executive Session:
Collections - Specific Collection Matters, Legal Collection Accounts,
Deed Restrictions – Specific Deed Restriction Matters, Legal Deed
Restriction Matters and Contract Negotiations.**