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

Oakwood Gardens Condominium Association, Inc. Board of Directors Meeting April 28, 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

6:30 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. Loan for \$150,000.00 three (3) different Investors
- B. Increase the Assessment starting on April 1, 2021 \$40.00
- C. Roof and Rebuild the Chimney repairs unit #1103 for the total amount \$2,800.00
- D. Roof Replacement unit 606 total amount of \$3,500.00
- E. Increase Trash pickup from three (3) to four (4) days a week
- F. Approval for \$30,000.00 located on Wood repairs, Miscellaneous, Electrical and board up vacant units
- G. Filled path holes on driveways around the property
- H. Additional cameras signs posted
- I. Replaced two (2) missing Building signs
- J. Trimming four (4) trees touching the building
- K. Additional detail clean by Landscaping Company

## III. Approval of Minutes

- A. Board Meeting March 11, 2021
- IV. Management Report

Administrative Financial Report - March 31, 2021

- V. Unfinished Business
- VI. New Business
- 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.