

Enchanted Oaks H.O.A.

Board of Directors Annual Meeting Minutes

DATE: May 11, 2021

TIME: 7:30 p.m.

PLACE: 19023 Joanleigh Drive

ATTENDING: Ed Masson, President
Jack Young, Vice President
Tom Houk, Treasurer
Nancy Martel, Secretary
Tierrell Goodman, Director
Vickie Cain, Managing Agent

CALL TO ORDER

The meeting was called to order by President Ed Masson at 7:30 p.m.

FINANCIAL REPORTS

Tom Houk provided the treasurer report to the members. He gave overview of the April financial statement and the 2021-2022 proposed budget.

ARCHITECTURAL REPORT

Tierrell Goodman reported that there were four (4) Architectural submissions for the month May so far.

MAINTENANCE REPORT

Tom Houk reported that the sprinklers have been turned on and adjusted. Jack Young reported that maintenance has been completed on the monument sign.

YARD OF THE MONTH

April winner went to 231 Green Forest Drive.

OLD BUSINESS

*The Board reported that the lighting on Enchanted Stream is on hold until a pole can be moved.

ANNUAL MEETING PAUSE

The Board paused the Annual Meeting due to lack of quorum at 8:18 pm.

The Board re-convened the Annual Meeting at 8:19 pm and the required quorum has been dropped by half and a quorum was established.

NEW BUSINESS

*Motion was made and passed to approve the 2021-2022 Operating Budget (Motion-Young, 2nd-Martel; unopposed).

OPEN FORUM

General questions/answers session took place.

ELECTION RESULTS

President Ed Masson announced that a total of 39 votes was received. Tom Houk, Mark Smith, and Tony Valencia were elected to the Board for a two (2) year term.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned.

Minutes of this meeting were prepared by: Vickie Cain, Community Manager