

Enchanted Oaks H.O.A.

Board of Directors Annual Meeting Minutes

DATE: July 13, 2021

TIME: 7:30 p.m.

PLACE: 19023 Joanleigh Drive

ATTENDING: Ed Masson, President
Tony Valencia, Vice President
Tom Houk, Treasurer
Nancy Martel, Secretary
Tierrell Goodman, Director
Mark Smith, Director
Jack Young, 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 June financial statement.

ARCHITECTURAL REPORT

Tierrell Goodman reported the Architectural submissions for the month of June.

MAINTENANCE REPORT

Tom Houk reported that he did not feel that Shade Tree Landscaping is mowing the cul-de-sacs on schedule. Mark Smith will get with Jake to clarify schedule.

YARD OF THE MONTH

The Board announced the July yard of the month winner.

OLD BUSINESS

*The Board reported that the lighting on Enchanted Stream is still pending installation of the poles.

NEW BUSINESS

*The Board discussed the new legislative laws. Motion was made and passed to proceed with the

filing of the required policies thru attorney Michael O'Neal (Motion- Tom, 2nd- Martel; unopposed).

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