

# **Enchanted Oaks H.O.A.**

## **Board of Directors Meeting Minutes**

**DATE:** January 11, 2022

**TIME:** 7:30 p.m.

**PLACE:** 19023 Joanleigh Drive

**ATTENDING:** Ed Masson, President  
Tom Houk, Treasurer  
Nancy Martel, Secretary  
Mark Smith, Director  
Tierrell Goodman, Director  
Vickie Cain, Community Manager

**ABSENT:** Tony Valencia, Vice President

### **EXECUTIVE SESSION CALLED TO ORDER**

The meeting was called to order by President Ed Masson at 6:30 p.m.

Executive Session Adjourned at 7:30 pm (Motion Masson, 2<sup>nd</sup>-Smith; unopposed).

### **OPEN SESSION CALLED TO ORDER**

The meeting was called to order at 7:30 pm.

### **EXCUTIVE SESSION SUMMARY**

The Board heard one ARC appeal hearing for homeowner on Cypresswood Drive regarding a driveway extension.

### **MEETING MINUTES**

Motion was made and passed to approve the meeting minutes of November, 2021 (Motion-Smith, 2<sup>nd</sup>-Houk; unopposed).

### **FINANCIAL REPORTS**

Tom Houk provided the treasurer report to the members. He gave overview of the Janaury financial statement.

### **ARCHITECTURAL REPORT**

Tierell Goodman provided update regarding architectural submissions.

## **OLD BUSINESS**

\* None at this time.

## **NEW BUSINESS**

\* Motion was made and passed to reject the appeal for the driveway extension and requested that the driveway be returned to its original size and shape (Motion-Smith, 2<sup>nd</sup> Martel; unopposed).

\* Motion was made and passed to waive nominal fee of \$1.00 or less from accounts (Motion-Masson, 2<sup>nd</sup>-Smith; unopposed).

## **ADJOURN**

There being no further business to come before the Board, the meeting was adjourned (Motion-Masson, 2<sup>nd</sup>-Smith; unopposed).

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

Minutes were approved at meeting of March 08, 2022