## **Enchanted Oaks Homeowner's Association, Inc.**

## **SCHEDULED MONTHLY ASSOCIATION MEETING MINUTES**

Date:	June 8, 2021
Present:	President- Ed Masson, VP- Jack Young, Sec-Nancy Martel, Treasurer-Tom Houk, new board member- Tony Valencia
Absent:	BM-Tierell Goodman, BM- Mark Smith

Meeting opened at 6:30 pm at Forest Oaks Clubhouse on Joanleigh. Members voted for positions of the board as follows: President- Ed Masson, Vic President- Tony Valencia, Secretary- Nancy Martel, Treasurer- Tom Houk, Board member- Tierell Goodman, Board member- Mark Smith, and Board member-Jack Young

Board members met with a Flock Safety representative to finalize paperwork for the installation of 4 security cameras on Cypresswood. Ed made motion to install two cameras in the median of Cypresswood and Enchanted Oaks Drive, two cameras in the median of Cypresswood and Lajuana Lane. Jack second the motion, board approved. Board approved Spark Lighting to install solar lighting on Joanleigh and Cypresswood, Teller Blvd and Cypresswood. Jack made motion, Tom second the motion, board approved the solar lighting.

Respectfully submitted,

Nancy Martel

Date: June 8, 2021