

Enchanted Oaks H.O.A.

Board of Directors Meeting Minutes

DATE: September 14, 2021

TIME: 7:30 p.m.

PLACE: 19023 Joanleigh Drive

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

ABSENT: Tierrell Goodman, Director
Tony Valencia, Vice President

EXECUTIVE SESSION CALLED TO ORDER

The meeting was called to order by President Ed Masson at 7:15 p.m.

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

OPEN SESSION CALLED TO ORDER

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

MEETING MINUTES

Motion was made and passed to approve the meeting minutes of August 10, 2021 (Motion-Smith, 2nd-Houk; unopposed).

FINANCIAL REPORTS

Tom Houk provided the treasurer report to the members. He gave overview of the August financial statement. The Board approved to close the petty cash account.

ARCHITECTURAL REPORT

No report at this time.

MAINTENANCE REPORT

Tom Houk reported that the watering schedule is three (3) times a week.

OLD BUSINESS

* The Board reviewed a proposal from Spark Lighting in the amount of \$28,700.00 for seven (7) solar street lights.

NEW BUSINESS

* Motion was made and passed to add Charles Gustavus and David Kelly to the ARC Committee (Motion-Houk, 2nd Smith; unopposed).

ADJOURN

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

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