

Enchanted Oaks H.O.A.

Board of Directors Meeting Minutes

DATE: March 08, 2022

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: Tony Valencia, Vice President
Tierrell Goodman, Director

EXECUTIVE SESSION CALLED TO ORDER

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

Executive Session Adjourned at 7:29 pm (Motion Masson, 2nd-Smith; unopposed).

OPEN SESSION CALLED TO ORDER

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

EXCUTIVE SESSION SUMMARY

The Board reviewed the attorney collection and deed restriction report. No action was taken at this time.

MEETING MINUTES

Motion was made and passed to approve the meeting minutes of January, 2022 (Motion-Masson, 2nd-Houk; unopposed).

FINANCIAL REPORTS

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

ARCHITECTURAL REPORT

No report at this time.

OLD BUSINESS

* Mark Smith provided update on the streetlight installation.

NEW BUSINESS

* The Board proposed to amend the Bylaws to change to a five (5) member Board.

ADJOURN

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

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