**Oakmont Village Homeowners Association, Inc.**

**Board of Directors Meeting**

*December 10, 2020*

A meeting of the Board of Directors of Oakmont Village Homeowners Association, Inc. ("the Association"), a corporation organized and existing under the laws of the state of Texas, was held via ZOOM video conference at 7:04 p.m. pursuant to prior notice given.

There were present Aaron Noriega and Tim Golding, constituting a quorum of the Board of Directors (the "Board"). Also present were members of the Association, Jennifer Dunivan, as Treasurer, and Aaron Noriega, as Secretary, to record the proceedings.

MINUTES FROM LAST MEETING

The minutes from the Dec 11th meeting were accepted and will be posted online.

FINANCE COMMITTEE

Jennifer Dunivan discussed the finances of the Association, noting that we have approximately $7K in operating and $66K in reserves. With regard to annual dues, it was noted that 19 lots are in arrears.

ARCHITECTURAL COMMITTEE

* No Architectural Reviews submitted.
* ~250’ of fence replaced on Preserve Way; demand for wood increased the total cost.

MEETING DISCUSSIONS

* Resident contact info:
	+ Needs to be updated on the website to improve communication via email.
* Reserve Study: Postponed to 2021.
* 2021 Budget approved for $53,525 and 2020 Annual Dues set at $875/lot.
* Annual meeting set for Jan. 28, 2020 via zoom conference call.

OPEN FORUM

The formal meeting was closed at 7:24 p.m. The Board opened up the floor to questions and concerns from attending members. Topics discussed:

* Street light outages (homeowners should contact Centerpoint for this matter)
* Unable to access gate cameras (item still open, working with George Hembree to assist)
	+ Old mobile phone app changed and need to determine login info/parameters

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:52 p.m. on motion duly made, seconded and unanimously carried.

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T. Golding, Chairman of the Meeting

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A. Noriega, Secretary of the Meeting