**Oakmont Village Homeowners Association, Inc.**

**Board of Directors Meeting**

*February 10, 2022*

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 online video conference at 7:00 p.m. pursuant to prior notice given.

There were present Aaron Noriega, Tim Golding, and Becky Garner constituting a quorum of the Board of Directors (the "Board") which include Treasurer and Secretary, to record the proceedings.

MINUTES FROM LAST MEETING

The minutes from the Jan 28, 2021 meeting were accepted and will be posted online. Meetings on 2/10/22 and 2/24/22 were postponed due to lack of attendance and proxies. On 2/10, lots represented were 11 and on 2/24, lots represented were 16.

FINANCE COMMITTEE

As of this meeting, 23 voting members present or represented through proxy, thus quorum was met. Operating $55,274 and Reserve Fund $64,964, totaling $107,637. It was recommended to transfer approx $10-15k to reserves. Budge for 2022 remains unchanged at ~$58,200.

ELECTION OF THE BOARD FOR 2021

Tim Golding, Aaron Noriega, and Rebecca Garner were nominated and the new Board was elected unanimously by the 23 voting lots present.

ARCHITECTURAL COMMITTEE

No ARC review submitted.

MEETING DISCUSSIONS

* Pond fountain not working for 10 days, follow up to check. (Fountain as been repaired)
* Changes to new HOA laws, will need to create an enforcement policy for approval and vote.
* Fence repair along Kuykendahl for leaning fence. No immediate concern of falling.

OPEN FORUM

The Board opened up the floor to questions and concerns from attending members. Topics discussed:

* Consideration for a safety committee, as well as concerns about vehicle speeds from the entrance/exit to the pond. Speed control options would also be considered in the future.
* Distribution of a written meeting notice including number of days to reconvene to increase attendance.

EXECUTIVE SESSION

The formal meeting was closed at 7:25 p.m. The Board discussed the following business topics:

* ARC committee – Jay Simon, George Hembree, and Lisa Trom
* Positions of the new Executive Committee have been selected as follows:
  + President – Tim Golding (Board)
  + Vice President – Aaron C. Noriega (Board)
  + Secretary – Jay Simon
  + Treasurer – Rebecca Garner (Board)

ADJOURNMENT

There being no further business to come before the Board, meeting was adjourned at 7:40 p.m. on motion duly made, seconded and unanimously carried.

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T. Golding, Chairman of the Meeting

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Jay Simon, Secretary of the Meeting