**Oakmont Village Homeowners Association, Inc.**

**Board of Directors Meeting**

*February 23, 2023*

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 at Natalita's #3 Mexican Restaurant at 24814 Kuykendahl Rd #150, Tomball, TX 77375 at 7:28 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 Mar 10, 2022 meeting were accepted and will be posted online.

FINANCE COMMITTEE

As of this meeting, 32 voting members present or represented through proxy, thus quorum was met. Operating $33,656 and Reserve Fund $90,068, totaling $123,724. Budget for 2023 remains unchanged at ~$58,200.

ELECTION OF THE BOARD FOR 2023

Andy Woehle, Aaron Noriega, Alexis Thoburn, and Rebecca Garner were nominated for election and the new Board was elected unanimously by the 33 voting lots present consisting of Andy Woehle, Aaron Noriega, and Becky Garner.

ARCHITECTURAL COMMITTEE

No ARC review submitted.

MEETING DISCUSSIONS

* Fence repairs for fallen section along Kuykendahl. 3 bids have finally been received for review and consideration. Cost is ~$56-61k to replace entirely, 1400-1600 sqft.
	+ With 33 voting lots present, homeowners’ approved to allocate up to $20k to the Board for fence repairs and improvements in sections along Kuykendahl.
* Changes to new HOA laws, will need to create an enforcement policy for subsequent approval and vote.

OPEN FORUM

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

* Residents offered to create a welcoming committee for future homeowners, fully supported.
* Expressed the need for a Violation Committee to encourage adherence to Deed Restrictions.

EXECUTIVE SESSION

The formal meeting was closed at 8:06 p.m. The Board discussed the following business topics:

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

ADJOURNMENT

There being no further business to come before the Board, meeting was adjourned at 8:21 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