REGULAR MEETING OF OAK CREEK HOA BOARD OF DIRECTORS MEETING MINUTES

DATE: November 6, 2024 @ 12 PM LOCATION: ZOOM Meeting

Meeting called to order at 12:02 pm

Quorum established with board members- Eddie Greene, John Denkler, Tracy McKee, Stephanie Hughes and Jason Hamilton. Christina Kelley from Inframark in attendance

Homeowners in attendance - none

New Business

Pool Replaster Proposal. Per Texas Property Code, all repair quotes over \$50,000 must be approved in open Board Meeting. Board reviewed discussed all three bid proposals received. Eddie motions to accept the Pack Pools Quote as presented, John Seconds, Motion carries unanimously.

Next Meeting, Annual Meeting - TBD

Adjourn

Eddie motioned to adjourn meeting at 12:08 pm, John Seconds, Motion carries unanimously.