

Oak Creek Homeowner's Association, Inc.

Minutes of Board of Directors Meeting of 12/19/2019, version 2

The conference-call meeting was called to order at 12:01 noon pm. Board members in attendance were Eddie Greene, Bob Berry, John Denkler, and Chuck Farr. Also present was Jennifer English of Certified Management of Austin (CMA). With five board members, we need a quorum of three members present for valid voting actions. We had a quorum for this meeting.

Approval of previous minutes: Motion to accept minutes from previous meeting was unanimously approved. Eddie motioned; Bob seconded.

New Business: Did not raise dues, so income remains basically the same. John made the motion to accept the 2020 budget; Chuck seconded; passed unanimously.

Next meeting & adjournment: Next meeting is on 1/22/2020. Eddie moved we adjourn, Bob seconded. Public meeting adjourned at 12:10 pm.