

## **Oak Creek Homeowner's Association, Inc.**

Minutes of Board of Directors Meeting of 6/25/2020, version 2

The meeting was called to order at 7:31 pm. Board members in attendance were Eddie Greene and Bob Berry. Also present was Jennifer English of Certified Management of Austin (CMA).

Eddie Greene reported that there have been 3 resignations in the past couple of weeks, therefore Bob Berry made a motion to appoint Stephanie Hughes to one of the vacancies on the Board, Eddie Greene seconded, motion carried.

Eddie Greene established a quorum.

**Approval of previous minutes:** Motion to accept minutes from previous meeting was unanimously approved. Bob Berry motioned; Stephanie Hughes seconded.

### **New Business:**

- 1) Eddie Greene read the proposed Amendment, Bob Berry made a motion to approve, Stephanie Hughes seconded, all in favor, motion carried, Amendment passed.
- 2) Eddie Greene read the Resolution of rules, Bob Berry made a motion to approve, Stephanie Hughes seconded, all in favor, Resolution passed.
- 3) Eddie made request to homeowners that were interested in volunteering for the Board to send an email to [frontdesk@cmaustin.com](mailto:frontdesk@cmaustin.com).

**Next meeting & adjournment:** Next meeting is 7/15/20. Bob Berry moved we adjourn, Stephanie Hughes seconded. Meeting adjourned at 7:50pm.