

Oak Hills Homeowners Association  
Monthly Board Meeting Agenda for Wednesday, January 10, 2024  
Regular Session  
At the Prunedale Library & Via Zoom – 7:00 p.m.

1. Establishment of Quorum (5)
2. Approval of Agenda
3. Approval of Minutes December 13, 2023 for Regular meeting
4. Public/Board Comment –  
Each speaker is allowed two minutes to address the Board in a constructive and professional manner.
5. Correspondence –
6. Executive Session Actions – Items discussed
  - a. Legal Matters –
    1. Property in violation of county code discussed
    2. Homeowners with high balances – actions discussed
  - b. Personnel --
    1. Employee performance and conduct discussed
  - c. Contracts --.
  - d. Property Issues –
    1. Violations and actions to be taken discussed
    2. Restrictions and fees discussed
7. Reports
  - a. Emma - Administrative
  - b. Rod - Landscaping, Greenbelt, Maintenance, and Financials
8. Old Business –
  - a. Update of Pool and Hot Tub guest policy
  - b. Reissue of Pool/Spa access cards
9. New Business –
  - a. Tree Bids
  - b. Cost Analysis
  - c. Duties of Officers
  - d. Board Member Training
  - e. 2024 Goals
  - f. Security gate locks for playground and tennis courts
  - g. Website
10. Adjournment

***Next Regular Meeting – February 14, 2024 at 7:00 pm Prunedale Library  
Community Room and Zoom***