

Agenda

Oakpoint II Townhouse Owners Association

Annual Membership Meeting

Saturday, April 13th, 2024, 10:30 pm

Room A, Holiday Island Country Club
1 Country Club Drive
Holiday Island, AR

1. President's Welcome and Overview of the Past Year
2. Call to Order
3. Secretary's Report
 - a. Consider Approval of Minutes
 - b. Announcements
 - i. Plans for Update and Revision of By-Laws
 - ii. Membership Update
 - iii. Quarterly "Village News" to Replace Bi-Annual Newsletter
 - c. Nomination and Election of Director to Fill One 3-Year Term on the Board of Directors
4. Property Manager Report
 - a. Summary of Maintenance Performed in 2024
 - b. Review of Roof Replacement Project
 - i. Insurance Claim
 - ii. Sources and Uses of Funds
5. Treasurer's Report
 - a. End of Year 2023 Report and Annual Review of Books
 - b. Presentation of 2024 Budget as compared to 2023 Budget
 - c. Budget vs Actual Report, Year to Date
 - d. Transaction Register
6. Presidents Report
 - a. Capital Reserve Fund – Board Approved Policy for Use of Fund
 - b. Review of Insurance Notice of 36% Increase in the 2024 Premium
7. Call for Member Comments, Questions and General Discussion
8. Adjournment

