

# Agenda

## *Oak Point II Town House Association*

### **Board of Directors Meeting**

Thursday, December 5th, 2024 3:00 pm

Home of Roger & Debbie Miner  
9 White Oak Avenue  
Holiday Island, AR

1. Call to Order
2. Roll Call of Directors and Officers Present
3. Secretary's Report
  - a. Approval of Draft Minutes of September 19, 2024 Board of Directors Meeting
  - b. Discussion of By-Laws Update to Conform with New Covenants
  - c. Consider new policies regarding Owner's HO6 Ins Coverage
  - d. Review of Topics for Draft Village News to Accompany Winter Billing
  - e. Update on New Residents – Directory Update
4. Treasurer/Property Manager Report
  - a. Review of Pending Maintenance Log Projects
  - b. Review of Financial Reports
  - c. Review of Cash Flow Projections
  - d. Consider Action to Increase Quarterly Assessments to Members
  - e. Update on Beaver Drive Fire Loss Claim
5. New Business
6. Adjourn