

# Agenda

## ***Oak Point II Town House Association***

### **Board of Directors Meeting**

Thursday, February 11, 4:30 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 December 5, 2024 Board of Directors Meeting
4. Treasurer/Property Manager Report
  - a. Update on Beaver Drive Fire Loss Claim
    - i. Review Latest Communication with Insurance Company
    - ii. Consider Request of Fire Loss Victims to Waive Assessments
    - iii. Consider Organization and Process for Burn-Out Recovery
    - iv. Consider Computer Model to Apportion Insurance Resources
  - b. Review End of Year *Annual Report* for 2024
  - c. Consider Approval of FY 2005 Budget and Line-Item Notes
  - d. Review of 2005 Year-to-Date *Treasurers Report*
  - e. Review Maintenance Log
5. New Business
6. Adjourn