

Agenda

Oak Point II Town House Association

Board of Directors Meeting

Tuesday March 11, 2025 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 2/11/25 Board of Directors Meeting
 - b. Consider Topics for the Next *Village News* to Accompany 2nd Quarter Billing
 - c. Discuss Details Concerning the Upcoming Annual Membership Meeting
 - i. Current Problems & Challenges with Assessments & Insurance
 - ii. History of Attempts to Address Problems
 - iii. Outline of a New Plan to Address Problems
 - iv. Consider Insurance Related Revisions to Covenants and By-Laws
4. Treasurer/Property Manager Report
 - a. Update on Beaver Drive Fire Loss Claim
 - i. Review of Insurance Settlement Estimate and First Cash Payment
 - ii. Discussion of Build-Back Standard for Restoration of Damaged Properties
 - iii. Consider Insurance Talking Points Submitted by Board Member Mary Ruby (attached)
 - b. Consider Board Authorization to Move Association Assets from Arvest to CS Bank
 - c. Discussion of New Design Services for Restoration of Fire Damaged Property on Beaver Drive
 - d. Consider Board Authority to Engage Demolition Services
 - e. Update on Shopping for Build-Back Contractor
5. New Business
6. Adjourn