

OAK FORD OWNERS ASSOCIATION, INC.
BOARD MEETING
WEDNESDAY, FEBRUARY 19, 2020
FRUITVILLE PUBLIC LIBRARY

AGENDA

- Call to Order
- Roll Call - Quorum
 - President – Stephen Burke
 - Vice-President – Lisa Totten
 - Treasurer – Scott McGowan
 - Director – Chad Smith
 - Director – Steve Weber
 - Director – Dan Pietro
 - Director – Aaron Caldarea
- **Moment of Silence – In honor of past Board Member Jack Reed**
- **Approval of Agenda**
- **Approval of Minutes of Meeting for January 15, 2020**
- Non-Board Members Welcome
 - Phase I Oakford Homeowner Input – Agenda Items Only

Anyone wishing to address the Board during this portion of the meeting must state their name for the record and the agenda item(s) they will address. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Board as a body, and not to individual members.

- **Treasurer’s Report for February 2020**
- **Secretary Vacancy Appointment**
- **Possible Utilization of a HOA Management Company**
- Road Repaving Update (Totten)
- HOA Rule Violations – Multiple Complaints
- Oakford Sign Lighting Update (Totten)

- Update on Ditch Work
- Jack Read Memorial (McGowan)
- Phase I Oakford Homeowner Input – Any Subject

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks on any HOA related subject shall be limited to 3 minutes (max) and shall be addressed to the Board as a body, and not to individual members.

- **Board Members Comments**