

**OAK FORD OWNERS ASSOCIATION, INC  
VIRTUAL BOARD MEETING  
WEDNESDAY, MAY 27, 2020  
AGENDA**

**\* Call to Order**

**\* Roll Call - Quorum**

**o President – Stephen Burke  
o Vice-President – Lisa Totten  
o Treasurer – Scott McGowan  
o Secretary – Dan Pietro**

**o Director – Aaron Caldarea  
o Director – Chad Smith  
o Director – Steve Weber**

**\* Approval of Agenda**

**\* Approval of Minutes of Meeting for February 18, 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 May 2020**

**\* Approve the transition to a new accountant/firm ( McGowan)**

**OLD BUSINESS**

**\* Possible Utilization of a HOA Management Company ( Update - Totten )**

**\* Allocation Of 2020 Budgeted Reserves ( Update - McGowan )**

**\* Road Repaving ( Update - Burke)**

**\* HOA Rule Violations – Multiple Complaints ( Update - Burke & Totten )**

**\* Oakford Sign Lighting (Update -Totten)**

**\* Update on Ditch Work ( Update Totten)**

**\* Jack Reed Memorial (Update - McGowan)**

**\* Approval for the construction of a Pole Barn on Lot 5 at 13797 North Branch Road.**

**NEW BUSINESS**

**\* Four-Way Stop at Oakford & N. Branch Roads (Pietro)**

**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 Member Comments**