

**OAK FORD OWNERS ASSOCIATION, INC  
VIRTUAL BOARD MEETING  
WEDNESDAY, JUNE 24, 2020 - 6:00 PM**

**ZOOM LINK - <https://us02web.zoom.us/j/85873696138>**

**AGENDA**

- \* Call to Order**
- \* Roll Call - Quorum**
- o President – Stephen Burke**
- o Director – Aaron Caldarea**
- o Vice-President – Lisa Totten**
- o Director – Chad Smith**
- o Treasurer – Scott McGowan**
- o Director – Steve Weber**
- o Secretary – Dan Pietro**
- \* Approval of Agenda**
- \* Approval of Minutes of Meeting for May 27, 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 June 2020**

**OLD BUSINESS**

- \* Possible Utilization of a HOA Management Company ( Update - Totten )**
- \* Road Repaving ( Update - Burke)**
- \* Jack Reed Memorial (Update - McGowan)**
- \* Four-Way Stop at Oakford & N. Branch Roads (Update Pietro)**
- \* Spraying and cleaning of Howard Creek and other outflow ditches? (Discussion)**

**NEW BUSINESS**

- \* Ratification / Approval with stipulations for the construction of storage building on Lot 20 at 870 Oak Bend Way.**
- \* Mosquito Management aerial spraying schedule ( Lisa / Stephen )**

**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**