

Majestic Oaks Homeowners Association, Inc. Board Of Directors Meeting

Date: Thursday, April 11, 2024
Time: 6:00 pm Executive Session 6:30 pm for Homeowners
Place: Join Zoom Meeting
<https://us02web.zoom.us/j/84730129033?pwd=VXUwL3RsOGtLYzFmM3hDWFVRbIU5Zz09>
Meeting ID: 847 3012 9033
Passcode: 269055
Dial by your location
346-248-7799

Open Session Agenda

- I. Call Meeting to Order and Establish Quorum
- II. Adjourn to Executive Session
If called to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.
- III. Reconvene to Open Session
- IV. Approval of Prior Board Meeting Minutes
 - a. January 11, 2024 Board Meeting
- V. Reports
 - a. MUD Report
 - b. Management Financial Report
- VI. Ratification of Action Taken Between Meetings
 - a. Electricity Contract Renewed
 - b. Tree trimming completed in both parks
- VII. Prior/New Business
 - a. Pool Season Update – Pool opens on May 4, 2024 at 10:00 am
 - i. There will be new pool card registration on May 4, 2024 from 10:00 to 12:00
 - b. Any other business brought by the Board

- VIII. Schedule Next Board Meeting
- a. July 11, 2024 at the MUD Building
- IX. Homeowner Forum
- Please note that the Owner forum is provided at the start of every Board of Directors meeting. Any owner who wishes to do so may speak briefly on matters of concern that need to be brought to the Board's attention. After the forum ends, owners are welcome to attend the rest of the meeting (except for the Executive Session), but not to participate in the Board's discussion. There is a follow-up question session prior to Executive Session. Due to limited time please submit any questions or concerns for the Board to discuss to communication.mos@fsresidential.com prior to the meeting.
- X. Adjourn Meeting