

**Oaktree Park Cabana Club
Home Owners Association
Board of Directors Meeting Minutes**

Meeting Date: November 30, 2009
Minutes Issued: 2/1/10
Status: Draftv1

In Attendance

Frank Ross *Paul Donati* *John Greene* *Gordon MacKean*
Jeff Smith

Regrets

Terry Thompson *Beverly Philips* *Kevin* *Bill Herndon*
Wollenweber

Agenda:

1. Review outstanding communications from M&C
2. Approve liens.
3. Pool resurfacing update
4. Need to take action on treasurers role
5. Adjourn

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- 1) The meeting was convened at 7:30 pm.
 - 2) Move to accept the minutes from the October 26th, 2009 meeting; Motion by Gordon, Paul 2nd, all in favor, none opposed
 - 3) Frank reviewed the S&G terms and conditions (lien processors) and signed.
 - 4) Lien approval (3 properties) – Motion to approve by Gordon, 2nd by Jeff, all in favor, none opposed.
 - 5) Gordon to follow up with Alisa regarding Genie invoices and progress payments
 - 6) Gordon and Frank to follow up with Terry regarding treasurers responsibilities and perhaps transferring to Gordon. Gordon indicated someone needs to pick up the Secretary responsibilities (not resolved).
 - 7) Board wants to move to accrual method of accounting. Gordon to follow up with M&C.
 - 8) Meeting adjourned at 8:40

Respectfully Submitted,
Gordon MacKean
Secretary