

Oak Haven

Beal Properties Inc.

3363 University Dr East Suite 215

Bryan Texas 77802

(979)764-2500 www.bealbcs.com

BOARD MEMBERS MEETING AGENDA

November 11, 2024 @ 6:00pm

1. Call Meeting to Order
2. Reading / Approval Meeting Minutes
3. Financial Report- 3rd Quarter
 - a. Cash Flow
 - b. Bill Detail
 - c. Reserve Account
4. Management Report
 - a. Delinquency Report
 - b. Violation Report
 - c. Maintenance Status
5. Old Business
 - a. 2830- Roof Repairs
 - b. Tree Trimming
6. New Business
 - a. 2831 – Foundation Issues – Tree Removal.
7. Next Meeting _____ 2025 @ _____ pm
8. Adjourn

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Homeowner's are invited to attend the meeting and observe.

*Under Chapter 209 of the Texas Property Code, all meetings of a Subdivision Association's Board of Directors must be open to Lot Owners, subject to the right of the Board of Directors to adjourn the Board Meeting and reconvene in closed Executive Session to consider actions requiring confidential matters, contract negotiations, litigation, delinquencies, enforcement, etc.

Please note that the Board Meetings are meetings of the Board of Directors, not the members of the Homeowner's Association. While Homeowners are generally allowed to attend Board Meetings (Except while in Executive Session), they are not entitled to participate in the Board Meeting and will only be allowed to do so if recognized by the presiding officer during the course of the meeting.

As such, should a homeowner have a specific issue that they would like the Board of Directors to consider, or respond to, you may submit your request to the Management Office, no later than 9:00am on Monday, November 11, 2024. If approved by the Board of Directors, your matter will be added to the agenda, and you will be provided an opportunity to address the Board. The Board may also elect to address the matter with you directly.

This does not apply to those who are appealing a fine for a violation under Chapter 209 of Texas Property Code. Those who request a hearing under Chapter 209 within the time frame allowed, will be automatically granted time during the meeting.

If you have any questions or concerns, please feel free to contact us at your earliest convenience

Beal Properties is inviting you to a scheduled Zoom meeting.

Topic: Oakhaven Board Meeting - 3rd Quarter

Time: Nov 11, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85118803292>

Meeting ID: 851 1880 3292