

Oak Haven

Beal Properties Inc.

3363 University Dr East Suite 215

Bryan Texas 77802

(979)764-2500 www.bealbcs.com

BOARD MEMBERS MEETING AGENDA

January 20, 2025 @ 6:30pm

1. Call Meeting to Order
2. Reading / Approval Meeting Minutes
3. Financial Report- 4th 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. 2831 – Foundation Issues – Tree Removal
6. New Business
 - a. 2025 Annual Budget
7. Next Meeting _____ 2025 @ _____ pm
8. Adjourn

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Homeowners 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 5:00pm on Tuesday, January 14, 2025. If approved by the Board of Directors, your matter will be added to the agenda, and you will be provided with 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 – 4th Quarter

Time: Jan 20, 2025 06:30Oak PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85471569193>

Meeting ID: 854 7156 9193