



Notice of Board of Directors Meeting

To All Association Members:

A Board of Directors Meeting will be held on Tuesday December 15, 2020 at 6:30pm .

*****This will be a Webinar meeting. Access instructions will be posted on the Plantation Oaks website*****

*****Call-in Number: 1-754-206-0794 | Conference ID: 881 322 089# *****

Agenda:

1. Call to Order – Establish Quorum.
2. Confirmation of Proper Notification.
3. Adoption of the Minutes from: **11/17, 11/30 CL.**
4. Treasurer’s Report (if available)
5. Committee Reports.
 - a. ARC
 - b. Violation
 - c. Communications
 - d. Oversight
 - e. Nominating
 - f. Special Events (all)
6. Management Report
 - a. Approve Fines/Actions
 - b. From Showcase
 - c. From the President
7. Old Business:
 - a. Update on sidewalk trip hazards, Mike’s Concrete.
 - b. Update Sidewalk cleaning, Chester Pressure Washing.
 - c. Update moving Drop Gate from Rocking Chair to Savannah, Automatic Access.
 - d. Update on Electronic Voting, EZ-Vote.
8. New Business:



- a. **ProLawn** was engaged to trim back Oak Tree canopies around our community street lights to allow the light to escape and illuminate as they were intended. This is a required maintenance item that the Board will vote to ratify.
 - b. **ProLawn** was retained to bring in equipment and remove the years of over growth from or storm basins that has significantly reduced their function. This is a maintenance item that the Board will vote to ratify.
9. Petitions, Requests, Comments from Members Present. (Non-Agenda Items)
10. Comments from Renters Present.
11. Adjournment

Date: December 11, 2020

PLANTATION OAKS HOMEOWNERS ASSOCIATION

BY: Gary Lighton

PRESIDENT