

SHADOW OAKS CONDOMINIUM ASSOCIATION
BOARD MEETING NOTICE
JANUARY 18, 2018 - 7:00 PM
CLUBHOUSE AT SHADOW OAKS

- I. CALL TO ORDER / ROLL CALL**
- II. SECRETARY'S REPORT**
Minutes of the November 16, 2017 meeting
- III. GUESTS** – Jose from CLS is expected to attend
Alfie will not be present as he has been unable to get Oak Park Water to return his calls.
- IV. HOMEOWNER COMMENTS - OPEN FORUM**
- V. TREASURER'S REPORT**
December 2017 financial
- VI. BOARD BUSINESS**
 - A. 2017 Year End Financial Review Proposal
 - B. Request for Reimbursement
 - C. Correspondence
- VII. MANAGEMENT REPORT**
 - A. Phone log –November 8, 2017 – January 9, 2018
 - B. Work order log- November 8, 2017 – January 9, 2018
 - C. Water Usage & Electric Usage – current
- VIII. NEXT MEETING DATE /ADJOURNMENT**
The next meeting is scheduled for March 15, 2018.
The Board met in Executive Session prior to this meeting to consider delinquencies, foreclosures, violations, contracts and legal matters.

EXECUTIVE MEETING AGENDA

Held prior to regular meeting.

- I. CALL TO ORDER / ROLL CALL**
- II. ITEMS FOR DISCUSSION**
 - A. **Minutes** – November 16, 2017 meeting
 - B. **Delinquency report** – November 2017
 - C. **Water Meter Options** – Alfie presented info at last meeting, but asked Board to study it further. He has been unable to get Oak Park Water to respond to his requests. He suggests that Board may want to interview a sub-metering company or two in case we have to go that way.
 - D. **Insurance Proceeds for leak in Water Oak Lane unit** – Manager to update Board as there may a legal claim
 - E. **Contract Renewal**
- III. ADJOURNMENT**