

**OLD OAKS CONDOMINIUM OWNERS ASSOCIATION, INC.**  
**MEETING OF BOARD OF DIRECTORS**  
**JUNE 14, 2007**

**Board of Directors**

Chuck Haddick, President  
Kathy Houseman, Vice-President  
Karen Quattlebaum, Secretary  
Tina Stellbauer, Treasurer  
Cameron Mitchell

**Manager**

Keith Clements

**AGENDA**

- Quorum determination; introduction of current board members
- Minutes of last board meeting
- Election of two new board members
- Manager's report on heavy trash pickup; general premises; finances
- Treasurer's report
- Unfinished business
- New Business

Proposed projects for Mr. Gaspar:

- Replace railroad ties in front of unit #31
- Fill foundation circular re-bar holes
- Insulate all external pipes
- Remove vines along creek
- Pressure wash boardwalks
- Estimated cost \$4,000 plus materials at cost

Proposed web page for Association by Equity \$100 per month, no setup fee

Other new business brought up by board members

- Adjournment