



SEVEN OAKS

Property Owners' Association

Board of Directors Meeting Minutes

February 15th, 2024, 6:30 pm Seven Oaks Clubhouse

Roll Call

Present:

President- Gary Lemberg
Vice President- Mark McBride
Secretary-Richard Fink
Treasurer- Jack Christensen
Director- Marie Joles
Director-Jon Tomsu
Director-Allen Luo

Representing Associa:

Amy Herrick, Community Association Manager

- I. **Meeting and Call to Order at 6:30 PM. Quorum was met.**
- II. **Adoption of Agenda: Jon Tomsu motioned to approve agenda, seconded by Marie Joles with all in favor, agenda was accepted.**
- III. **Approval of January Meeting Minutes:**
 - **Richard Fink motioned to approve the January 2024 Meeting minutes. The motion was seconded by Jack Christensen with all in favor.**
- IV. **New Business:**
 - **Mark McBride motioned to remove the settled account balances from the delinquency list. Richard Fink seconded this motion. Jon Tomsu was opposed. The motion passed with majority in favor.**
 - **Gary motioned to remove the balances under 25.00 from the delinquencies, the motion was seconded by Allen Luo with Jack Christensen opposed and Mark McBride abstaining, the motion passes.**
- V. **Discussions:**
 - **White PVC privacy fencing without the lattice: The board decided not to move forward with this option at this time.**
 - **Jack Christensen voted to approve the new color scheme as presented. Jon Tomsu seconded the motion with all in favor.**
 - **Mark McBride motioned to move the monthly meeting day to the 4th Thursday of the month. Jon Tomsu seconded with all in favor.**

Motion to Adjourn Meeting

By: Mark McBride 2nd: Allen Luo Vote: All

Meeting Adjourned at: 8:48 pm

Approved by: _____ Date: _____
