

**SILVER OAKS PHASE II
BOD MEETING
TUESDAY FEBRUARY 18, 2020 6:30 P.M.
Crosspoint Church, Old Bethel Rd, Crestview, Fl**

AGENDA

Sign in

Call to order; establish quorum

First order of business election of secretary

Approval of January 26, 2020 Special BOD meeting

Treasurer's Report

Committee reports:

Architecture/Landscape
Pool

Old Business:

1. Correct date for Spring Break 2020
2. Installation of on-hand wireless cameras at pool area
3. Parking lot barriers
4. Update on legal review for new pool pass form by Chuck's neighbor
5. Bonus for Alex Eaton out of contract work
6. Vote to eliminate welcome committee

New business:

Financial issues:

1. Phoenix Services pool estimate for back flow preventer/estimate for 2020 services
2. Emerald Bay plumbing estimate (in lieu of Grandstaff Plumbing)
3. Payment to Alex Eaton for sprinkler repair

Announce next meeting

Adjourn