

Oak Landing at Imperial Lakes
Board Meeting Minutes
Thursday, January 6, 2022, 6pm

Board Members:

Kyle Green (President 1/2023) **Matt Gross** (Vice President 12/2023) **Ryan Beasley** (Treasurer 12/2024)

- I. **Call to Order via Zoom meeting: 6:00 pm**
 - a. **Introduction of Board Members**
 - b. **Introduction of Guests: AIA Property Management**
- II. **Reading and Approval of Meeting Minutes from 12/13/2021**
Ryan makes a motion to skip the reading and approve the minutes. Matt 2nds the motion. All in Favor.
- III. **BOD Vote on Mailboxes**
BOD picked a base for the mailboxes. Cost for removal and replacement is \$24,590. Ryan makes a motion to approve funds for mailbox replacement. Kyle 2nds the motion. All in Favor.
- IV. **BOD Vote on Repaving the Roads**
Cost for repaving the roads inside the gates is \$113,377. Matt makes a motion to approve funds to repave. Ryan 2nds the motion. All in Favor.
- V. **New Business**
 - a. **Gate Battery Back-up**
Battery back-up needs to be replaced as the gates are not opening and closing as they are supposed to do.
- VI. **Adjournment: 6:22 pm**