

**Bristol Park HOA Board of Managers Monthly Meeting**  
**7 p.m. November 21**  
**Community room, Communication Federal Credit Union**  
**100 NE 150th St, Edmond, OK 73013**

1. Call to Order
2. Approval of Minutes
  - a. October Regular meeting
  - b. October First Special meeting
  - c. October Second Special meeting
3. Update on Board officers
  - a. Discussion and possible action to name new board member
4. Financial Report
  - a. Update financial discrepancies
  - b. Monthly expenses
  - c. Bank Statements and Financial Statement for Review
  - d. Update on bookkeeping services
  - e. Update on unpaid dues
  - f. Update on Reserve Study
5. Update from budget committee
  - a. 2025 Budget planning update
  - b. Discussion and possible action to set 2025 dues
  - c. Update on online payment option for 2025 dues
  - d. Discussion and update service contracts
  - e. Discussion and action to provide Imperial Lawns written notice of cancellation no later than Dec 1, 2024 (per contract terms) for our current contract ending Dec 31, 2024. Accepting bids for 2025.
  - f. Discussion and action to provide NW Pool Management written notice to "VOID" the auto renew clause no later than Dec 1, 2024 for our current contract ending Dec 31, 2024. Accepting bids for 2025.
6. Pool operations update
  - a. Pool house roof, general pool area and equipment (pool cover) inspection/ repair for hail damage from last storm.
  - b. Update on Pool Handrail Installation
  - c. Update on Pool cover replacement
7. Update on decentralized access to emails, website, cameras, pool card access, central cloud storage

8. Update covenant enforcement action
  - a. Roof violation, 1717 Napa Valley Road
  
9. Social Committee Report
  - a. Holiday Decoration Contest
  - b. Newsletter Update
  
10. Building Committee Update
  - a. Discussion and possible action on requests for building committee
    - i. Discussion and possible action on 1724 Fairmont solar request
  
11. Neighborhood Image Committee Update
  - a. Neighborhood Work Day (tree cutting and mulch)
  
12. New/Other Business