

**Bristol Park HOA Board of Managers 2025 Annual Meeting**  
**7 p.m. January 16**  
**Community Room, Communication Federal Credit Union**  
**100 NE 150th St, Oklahoma City, OK 73013**

1. Welcome, Call to Order
2. Public Comment
3. Approval of Minutes
  - a. December Regular Meeting
4. Financial Reports
  - a. Update on monthly expenses
  - b. Update on unpaid dues
  - c. Update on 2025 dues collections
  - d. Discussion and possible action to approve October 2024 financials
  - e. Discussion and possible action to approve December 2024 financials
5. Update from budget committee
  - a. 2025 Budget planning update
  - b. Update on increases in 2024 water usage - (unreadable meters)
  - c. Discussion and update service contracts
    1. Pool Contract
    2. Landscape Contracts
    3. Insurance Contract
  - d. Discuss bringing proposed 2025 goals to the February meeting
6. Pool operations update
  - a. Update on insurance claim for pool damage, repairs
  - b. Discussion on pool signage - "No parking after dark"
  - c. Update on pool card system access
7. Covenant enforcement action
  - a. Update on roof violation, 1717 Napa Valley Road
8. Neighborhood Image Committee Update
  - a. Update on request to survey condition of Bristol Park neighborhood streets
  - b. Update on request to paint basketball court
9. Building Committee
  - a. Discussion of exterior structures, outbuildings

10. Nomination Committee

- a. Recognition of 2024 Board of Managers and overview of accomplishments
- b. Nominations for 2025 Board of Managers
- c. Elections of 2025 Board of Managers
- d. Election of 2025 Officers for Board of Managers

11. New Business