## Bristol Park HOA Board of Managers 2025 Annual Meeting 7 p.m. February 20

## **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. January Regular Meeting
- 4. Discussion of proposed 2025 goals
  - a. Resident input for HOA 2025 goals
  - b. Discussion and possible action to approve 2025 goals
- 5. Financial Reports
  - a. Update on monthly expenses
  - b. Update on unpaid dues
  - c. Update on 2025 dues collection
  - d. Discussion and possible action on January 2025 financials
- 6. Update from budget committee
  - a. Presentation of 2025 Budget planning update
  - b. Discussion and possible action to award 2025 service contracts contracts
    - 1. Pool Contract
    - 2. Insurance Contract
  - c. Discussion of 2025 lawn spray contract
  - d. Update on billing for shared maintenance costs
  - e. Update on efforts to update, recover HOA financial records
- 7. Pool operations update
  - a. Update on insurance claim for pool damage, repairs
  - b. Discussion and possible action on bids for pool repairs
  - c. Discussion on pool signage "No parking after dark"
  - d. Update on pool card system access
- 8. Covenant enforcement action
  - a. Update on roof violation, 1717 Napa Valley Road
  - b. Update on outbuilding structure, 1825 Fairmont
  - c. Discussion and possible action to enforcement process for covenant enforcement
- 9. Neighborhood Image/Social Committee Update

- a. Update on request to paint basketball court
- b. Discussion and possible action of 2025 Calendar of Events and event budget

## 10. Building Committee

- a. Discussion of exterior structures, outbuildings
- b. Discussion and possible action on building committee requests

## 11. New Business