

**Bristol Park HOA Board of Managers**

**7 p.m. March 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. February Regular Meeting
  - b. March 9 Special Board Meeting
4. Board of Managers update
  - a. Acceptance of resignation by Nancy Gwin
  - b. Discussion and possible action to nominate a new board member
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 February 2025 financials
6. Update from budget committee
  - a. Presentation of 2025 Budget
  - b. Discussion and possible action on HOA service contracts
    1. Insurance Contract
  - c. Discussion of BPHOA shared maintenance responsibilities
  - 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 on pool signage - "No parking after dark"
  - c. Update on pool card system access
  - d. Update on pool operation hours signage
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 on additional enforcement actions

9. Neighborhood Image/Social Committee Update

- a. Swim Team Information
- b. Update on request to paint basketball court
- c. Newsletter update
- d. Easter Egg hunt update

10. Building Committee

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

11. New Business