Agenda of Oakwood Meadows Homeowners Association

Meeting Date: November 4, 2026

Call to order: A Board of Directors meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on November 4, 2026. The meeting convened at 7:30 pm, President Brian Nichols presiding.

Board Members in attendance:

Brian Nichols
Jim Smalley
Robert Grand
Mark Tomaszewski (absent)
Larry Wildt
Joan Shifferd
John Long
Frederick Bender (absent)

Board and Committee reports:

Pond:
Members of the committee are: Fritz Bender Joan Shifferd, Mark Tomaszewski, Brian Nichols.

Motion to Approve AQUA DOC 2027 Monthly Pond Management Proposal

The Board considered the AQUA DOC Monthly Management Proposal for pond management services for the 2027 calendar year via email.

A motion was made and seconded electronically to approve the proposal, subject to the terms, scope of services, and pricing outlined in the submitted proposal. The motion also included authorization for the required down payment to be paid from the 2026–2027 budget cycle, with the remaining payments to be made in accordance with the approved proposal and applicable budget allocations.

Additionally, the Board authorized the designated Board representative to execute the necessary agreement and coordinate the commencement of services for the 2027 management season.

The motion was approved via email.

New business:

Announcement and Acknowledgment of Resignation

- Announcement of the resignation of Jim S. from their position as Vice President of the Board.
- Acknowledgment of the resignation and discussion of any transition considerations.

Consideration and Action on Appointment of a Vice President

- Discussion and consideration of a candidate to fill the vacant Vice President position.
- Board discussion and action regarding the appointment or election of a new Vice President, in accordance with the organization's bylaws as per “5.06 Vacancies. A vacancy occurring in the Board of Directors shall be filled by the majority vote of the remaining Directors. The successor, shall serve for the unexpired term of his/her predecessor.”
- Upon motion duly made and seconded, the Board voted to appoint Tom Claypool to the Board of Directors and elect him as Vice President to fill the existing vacancy, in accordance with Section 5.06 of the bylaws. The motion was approved by a majority vote of the remaining Directors

Adjournment: The meeting was adjourned at 7:55 pm
Secretary: Larry Wildt
Date of approval: 11/10/2026
Oakwood Meadows Homeowners Association