



# The Oaks Community Association

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## **Agenda – BOARD EXECUTIVE SESSION**

**Tuesday December 12, 2023, at 5:20pm**

- A. Call to Order
- B. Roll Call of Directors
- C. Approval of Minutes:
  - a. 11/14/2023 Executive Meeting Minutes
  - b. 11/14/2023 Executive Hearings Minutes
- D. Discussion & Possible Action –
- E. Adjourn to Open Board Meeting