

MINUTES
Dominion Oaks II
Board of Directors Meeting w notes
May 18, 2026
Email meeting to approve documents

Email sent May 18. 2026 5:50PM

Establish Board of Directors

Transition board

President - Conner

Vice President – Tom Romero

Secretary – Lis Soto Galindo

Treasurer – Ron Martin

Lis motioned to approve, Conner 2nd the motion, Ron and Tom approved, motion carried

Calendar

Review Calendar for 2026 and March Annual meeting date needs to be decided in 2027

Lis motioned to approve, Conner 2nd the motion, Ron and Tom approved, motion carried

Treasurer's report

Manager, Sandie

Review of Financial Reports

Jan-Mar P&L Cash 3-31-26

Balance Sheet Cash 3-31-26

1st Quarter Comparison Report review questions

Management report

Neighborhood Partners, Sandie per June 1, 2026 email

We had a 2-year contract with the developer Brent Hairston. That contract expired in April 2023. We have been working month-to-month since then. Since we received no reply to the previous email, this email serves as Notice of Termination effective June 1, 2026. Per the contract we are providing 60 days' notice. Our last day to manage Dominion Oaks II will be August 3, 2026

Email meeting finalized June 5, 2026 12:08PM

Meeting Documents:

Directors Transition List

Jan-Mar P&L Cash 3-31-26

Balance Sheet Cash 3-31-26

Budget Comparison Report 3-31-26

DOII 2026 Calendar