

**Oronoque Village Condominium Association
Special Meeting of the Board of Directors
Wednesday, October 13, 2016, 4:00 p.m.
600 North Trail, Stratford, Connecticut**

The meeting was called to order by Oronoque Village Condominium (OVCA) President Bob Grosso at 4:00 p.m. The meeting was called to present to the OVCA Board and to vote on the Executive Director Search Committee's recommended candidate for the position of Executive Director.

The Secretary, Lee Shlafer, called the roll.

Present:

Officers:

President Bob Grosso

Vice President Cheryl Dwyer

Treasurer Bob Romatzick

Secretary Lee Shlafer

District Representatives:

District 1 Larry Hartley

District 2 Joan Capron (Alternate Rep.)

District 3 Herb Galvez

District 4 Jackie Freeman

District 5 Dick Steinfeld

District 6 Jerry Brown

District 7 Joann Sutphen

District 8 Judy Waldeyer

District 9 Dima Thompson

District 10 Dave Bingham

District 11 Barbara Minoff

Not Present, Executive Director, John Staley

President Bob Grosso explained that the order of business for the meeting would be Executive Session, Open Forum, return to Executive Session return to open meeting to vote for the recommended candidate. A motion was made by Jerry Brown to move into Executive Session to consider the recommended Search Committee candidate. The motion was seconded by Cheryl Dwyer.

At 5:15 p.m. the Board returned to the Special Meeting. President Bob Grosso asked if anyone wished to speak at Open Forum. Elliot Prussel of 622B Onondaga Lane requested that the new Executive Director not come from Oronoque Village. Mark Sills of 551B North

Trail stated that he did not approve of the closed door policy (Executive Session) being utilized to select the new Executive Director. There being no other speakers for Open Forum, Jerry Brown made a motion to return to the Executive Session for discussion of the Open Forum comments. Cheryl Dwyer seconded the motion.

At 5:30 p.m. the Board returned to the Special Meeting. A motion was made by Jerry Brown to offer the position of Executive Director to Mr. John Izzo. The motion was seconded by Cheryl Dwyer. The motion passed with 10 votes in favor and 4 votes against (Freeman, Romatziak, Waldeyer and Minoff).

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,



Lee Shlafer
OVCA Secretary