

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
November 21, 2017**

Call to Order

The Meeting of the Board of Directors was held on the date, time and at the place set forth in the Notice of Meeting fixing such time and place, and attached to the Minutes of this Meeting. Notice of the Meeting was posted forty-eight hours prior to the Meeting. The President called the meeting to order at 7 p.m.

Open Forum

Mark Sills (551B North Trail) asked whether the recently approved bylaws override the previously published bylaws. OVCA Secretary / Bylaws Committee Chairperson Lee Shlafer said that what was published in August 2017 were amendments to the declaration. She said that the bylaws themselves were revised. The new bylaws supersede what was previously published.

Dorothy Tanski (771A North Trail) praised Stanley Gibson and Linda Arvers for their job performances. She also complimented all of the workers in the Business Office and Maintenance Department.

Jim Ruddy (607B Cherokee Lane) asked the board to consider adding a fenced-in area to the pool area so that people can sit and eat while they are using the pools. Bob Grosso asked Pool Committee Chairperson to look into the request.

Calling of the Roll

A quorum of Board of Directors was established.

There were present the following Board Members:

Officers:

President	Robert Grosso
Vice President	Cheryl Dwyer
Treasurer	Robert Romatziak
Secretary	Lee Shlafer

District Representatives:

District 1	Larry Hartley	District 7	Joanne Sutphen
District 2	Connie Shaw	District 8	Judy Waldeyer
District 3	Herb Galvez	District 9	Dima Thompson
District 4	Jackie Freeman	District 10	David Bingham
District 5	Richard Steinfeld	District 11	-----
District 6	Jerry Brown		

There were absent the following Board Members:
Barbara Minoff, District 11

There were present the following Management Representatives:
Fred Rodriguez, Executive Director

Reading of the Minutes of Previous Meeting

The Minutes of October 17, 2017 were approved without changes.

Report of Officers

The following Officers presented the reports as attached to the Minutes of this Meeting.

OVCA Treasurer Bob Romatzick
OVCA President Robert Grosso

Report of Management

Executive Director Fred Rodriguez presented the Management Report and it is attached to the Minutes of this Meeting.

Reports of Committees

The following Committee Chairpersons presented the reports as attached to the Minutes of this Meeting.

Maintenance Committee Chairperson Ken Block
Communications Committee Chairperson Dima Thompson
House Committee Chairperson Cheryl Dwyer
Human Resources Committee Chairman Bob Grosso
Architectural Committee Chairman Jim Manzolli
Rules & Regulations Ad Hoc Committee Chairperson Lee Shlafer

Motions

There were no motions made during this meeting.

Closing Forum

No speakers.

Adjournment

At the conclusion of comments by Unit Owners, the President called upon the Directors for a motion to adjourn the Meeting. The President declared the same adjourned at 7:45 p.m.

Dated: _____

Lee S. Hays
Secretary