

**Oronoque Village Tax District
600 North Trail
Stratford, CT 06614**

**MINUTES OF
MEETING OF THE BOARD OF DIRECTORS
January 18, 2018**

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 at NCB, on the Oronoque Village website (www.oronoquevillage.com) and sent out by eblast forty-eight hours prior to the Meeting. The President called the meeting to order at 7 p.m.

Calling of the Roll

A quorum of Board of Directors was established.

There were present the following Board Members:

President Steve Brieger
Vice President Marguerite Dunigan
Director Mel Holson
Director Ray Vermette
Director Pete Penny

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

Approval of the Minutes of Previous Meeting

A motion was made by Maggie Dunigan, seconded by Bill Tanski and unanimously adopted accepting the minutes of the previous Meeting.

Report of Officers, Management and Committees

The following Officer(s) presented the report(s) as attached to the Minutes of this Meeting.

President Steve Brieger
Treasurer's Report (presented by TD Finance Committee Member Linda Libertino)
Executive Director Fred Rodriguez
Road Report by Director Pete Penny
Security Committee Report by Director Ray Vermette

New Business: Road Financing

Upon a motion made by Ray Vermette and seconded by Marguerite Dunigan and carried by the vote recorded below:

It was unanimously resolved that Fred Rodriguez would be authorized to look into financing options to get the roads paved throughout the community more quickly.


Closing Forum

Barbara Minoff (731A North Trail) asked if there is a possibility of assessments to speed up the road repaving.

Adjournment

At the conclusion of comments by Unit Owners, the President called upon the Directors for a motion to adjourn the Meeting. Upon a motion made by Ray Vermette, seconded by Pete Penny, and unanimously carried, the President declared the same adjourned 8:01 p.m.

Dated: 4-26-18


Secretary