

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

**MINUTES OF
MEETING OF THE BOARD OF DIRECTORS
April 24, 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
Secretary Bill Tanski
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 Ray Vermette to accept the minutes from the previous meeting with one correction. The motion was 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 by Jim Irwin
Executive Director Fred Rodriguez
Nominating Committee Report by Chairperson Jane Smiley
Road Report by Secretary Bill Tanski
Security Committee Report by Director Ray Vermette

Closing Forum

James Deese (589A North Trail) asked about the potential loan for the roads.

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 7:50 p.m.

Dated: 7/25/2018

Pete Penny
Secretary