

**MINUTES OF  
MEETING OF THE OVCA BOARD OF DIRECTORS  
North Clubhouse, 600 North Trail, Stratford, CT 06614  
June 19, 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 forty-eight hours prior to the Meeting. The President called the meeting to order at 7:10 p.m.

**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 Romatzick
Secretary	Lee Schlafer

**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	Barbara Minoff
District 6	Sany Lunt, alternate		

There were present the following Management Representatives:

Fred Rodriguez, Executive Director

**Reading of the Minutes of Previous Meeting**

The minutes of May 15, 2018 were approved without changes.

**Report of Officers**

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

OVCA President Robert Grosso  
OVCA Treasurer Bob Romatzick

## **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.

Architectural Committee Chairperson James Manzolli  
By-Laws Committee Chairperson Lee Marsh  
House Committee Chairperson Cheryl Dwyer  
Human Resources Committee President Robert Grosso  
Maintenance Committee Chairperson Ken Block  
Racquet Sports Committee Joanne Sutphen  
Social Activities Chairperson Barbara Minoff  
Oronoque Country Club Liaison Nancy Blagys  
OV Golf Tournament Chairperson Judy Waldeyer

### **Old Business:**

None

### **New Business:**

Cheryl Dwyer spoke about a pending questionnaire regarding communication within the Village as well as the by-laws. She asked the board to submit questions to be included in the questionnaires. She also asked residents to contact their District Reps if they have questions they think should be included on the questionnaires.

### **Motions**

A motion was made by Dave Bingham to go into Executive Session. The motion was seconded by Lee Shlafer and approved unanimously.

A motion was made by Lee Shlafer to accept the proposed compensation package for the Executive Director as discussed in the executive session by the Board of Directors. The motion was seconded by Bob Romatzick and was approved unanimously.

### **Closing Forum**

Dee Tuozzoli (15C Algonquin Lane) asked if closed-captioning could be implemented when the Movie Club shows films.

### **Adjournment**

The President declared the meeting adjourned at 8:45 p.m.

Dated: July 20, 2018

Lee Shlofer  
Secretary