

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
North Clubhouse, 600 North Trail, Stratford, CT 06614
July 16, 2019**

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 7:15 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 Shlafer

District Representatives:

District 1	Larry Hartley	District 7	Joanne Sutphen
District 2	Connie Shaw	District 8	Barry Wilensky
District 3	Mike Hill	District 9	Dima Thompson
District 4	Bob Krakovich	District 10	David Bingham
District 5	Dick Steinfeld	District 11	Sue Monk, alternate
District 6	Jerry Brown		

Also present, Fred Rodriguez, executive director

Reading of the Minutes of Previous Meeting

The minutes from the meeting of June 18 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

Reports of Committees

The following reports were presented and are attached to the Minutes of this Meeting.
Architectural Committee James Manzolli
By Laws Revision Committee Lee Shlafer

Communications Committee Report Lee Shlafer
House Committee Cheryl Dwyer
Maintenance Committee Ken Block
Racquet Sports Facility Committee Peter Feick
Oronoque Country Club Liaison Nancy Blagys
Golf Tournament Chair Judy Waldeyer
50th Anniversary Gala Cheryl Dwyer

Closing Forum

Beverly Burchard (397A Iroquois Lane) suggested designing and hanging seasonal flags on the flagpoles that were set up for the 40th anniversary.

Loretta Sills (551B North Trail) spoke about people changing their shoes after leaving the pool area.

Stan Lessler (491A Iroquois Lane) spoke about the financing of the clubhouses.

Nan Schwartz (157B South Trail) spoke about the OV phone book and the master calendar.

Jackie Carlino (23B Algonquin Lane) spoke about the website and privacy issues.

Dee Varholak (762A Pontiac Lane) spoke about the SAC New Year's Eve party.

Adjournment

The President declared the meeting adjourned at 8:40 p.m.

Dated: 8/23/19

Lee Shlafer
Secretary