

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
North Clubhouse, 600 North Trail, Stratford, CT 06614
October 15, 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 | Absent |
| Vice President | Cheryl Dwyer |
| Treasurer | Robert Romatzick |
| Secretary | Lee Shlafer |

District Representatives:

| | | | |
|------------|-------------------------|-------------|----------------|
| District 1 | Dee Tuozzoli, alternate | District 7 | Joanne Sutphen |
| District 2 | Connie Shaw | District 8 | Barry Wilensky |
| District 3 | Mike Hill | District 9 | Absent |
| District 4 | Bob Krakovich | District 10 | Maureen Gordon |
| District 5 | Wendy Swain | District 11 | Barbara Minoff |
| District 6 | Jerry Brown | | |

Also present, Mark Rhatigan, acting executive director

Reading of the Minutes of Previous Meeting

The minutes from the meeting of Aug. 20, 2019 were approved without changes.

Report of Officers/Executive Director

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

OVCA Vice President Cheryl Dwyer
OVCA Treasurer Bob Romatzick
Mark Rhatigan, acting executive director

Reports of Committees

The following reports were presented and are attached to the Minutes of this Meeting.
Architectural Committee James Manzolli

Communications Committee Wendy Swain
Insurance Report, submitted by Cheryl Comen and read by Cheryl Dwyer
House Committee Cheryl Dwyer
Maintenance Committee Ken Block
Racquet Sports Committee Peter Feick
Social Activities Committee Barbara Minoff
Compliance Committee Bob Romatzick

Motions

A motion to approve an installation of patio area at unit 392B was made by Barbara Minoff and seconded by Jerry Brown. Discussion followed. The motion passed unanimously.

A motion to pre-approve a deck expansion at 407A Montauk if the Architectural Committee finds it is appropriate was made by Barbara Minoff and seconded by Wendy Swain. Discussion followed. The motion passed unanimously.

Closing Forum

No speakers

Adjournment

The Vice President declared the meeting adjourned at 7:50 p.m.

Dated: _____

11/21/19


Secretary