

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
North Clubhouse, 600 North Trail, Stratford, CT 06614
November 19, 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	Bob 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	Maureen Gordon
District 5	Wendy Swain	District 11	Susan Monk, alternate
District 6	Sandy Lunt, alternate		

Also present, Fred Rodriguez, executive director

Reading of the Minutes of Previous Meeting

The minutes from the meeting of Oct. 15, 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
Fred Rodriguez, executive director

