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:

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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

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
House Committee Cheryl Dwyer
Maintenance Committee Ken Block
Racquet Sports Committee Peter Feick
Social Activities Committee read by Joanne Sutphen
Compliance Committee Arnold Gans

Old Business: None

New Business: None

Closing Forum

Sharon Levinson (608B Erie Lane) asked about Realtors educating potential residents on the rules of the community prior to purchasing a unit and moving in.

Tom Barberia (494B Pawnee Lane) asked if both clubhouses had generators in the event of a power outage.

Sam Levinson (608B Erie Lane) spoke about people walking after sunset without taking precautionary measures.

Adjournment

The President declared the meeting adjourne-d at 8:00 p.m.

Dated: <u>January</u> 28, 2620

Lee Shofu Secretary