

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
North Clubhouse, 600 North Trail, Stratford, CT 06614
January 21, 2020**

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 Schlafer

District Representatives:

District 1	Dee Tuozzoli, alt.	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	Barbara Minoff
District 6	Jerry Brown		

Also present, Fred Rodriguez, executive director. Mark Rhatigan, director of maintenance operations. Nick Hamed, assistant manager, Oronoque Country Club.

Reading of the Minutes of Previous Meeting

The minutes from the meeting of Nov. 19, 2019 were approved without changes.

Report of Officers/Executive Director

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

OVCA President Bob Grosso
Fred Rodriguez, executive director
Mark Rhatigan, director of maintenance operations
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

Communications Committee Wendy Swain
House Committee Cheryl Dwyer
Maintenance Committee Ken Block
Social Activities Committee Barbara Minoff
Golf Tournament Judy Waldeyer

Old Business: None

New Business: A motion that a SAC Representative and a District Rep or a Maintenance Rep team to deliver the New Resident Welcome Packages in the future was made by Wendy Swain. The motion was seconded by Lee Schlafer. Discussion followed. The motion did not pass with four in favor (Districts 1, 2, 5 & 6) and all others districts opposed. (No vote was taken amongst the executive board.)

Closing Forum

Sue Pfannkuch (497B Iroquois Lane) spoke about the New Resident Package.

Dave Bingham (661A North Trail) complimented the board.

Tom Becker (473A North Trail) spoke about signing in at the exercise facility.

Tom Aubin (274B Running Brook Lane) spoke about signing in at the exercise facility and the proposed development on Oronoque Lane.

Adjournment

The President declared the meeting adjourned at 8:30 p.m.

Dated: June 24, 2020

Lee Schlafer
Secretary