



**Oronoque Village Tax District
MINUTES OF MEETING OF THE BOARD OF DIRECTORS
June 24, 2020**

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 on the Oronoque Village website (www.oronoquevillage.com) and sent out by eblast forty-eight hours prior to the meeting. The President called the meeting to order at 4:00 p.m.

Due to the pandemic, the meeting was held virtually via GoToMeeting.com

Calling of the Roll

A quorum of Board of Directors was established.

There were present the following Board Members:

President Bill Tanski

Vice President Linda Libertino

Secretary Peter Penny

Director Dennis Caffrey

Director Tom Torpey

Director Jonathan Towle

Director Ray Vermette

Director Maria Szalontay

Absent: Treasurer Tom Becker

There were present the following Management Representatives:


Fred Rodriguez, Executive Director

Ray Vermette made a motion that the OVTD Finance Committee's recommended budget for fiscal year 2020-2021 in which taxes billed are \$1,901,993 or 1.37% greater than the amount raised for this fiscal year be approved and implemented, resulting in a mill rate of \$13.57 on Oronoque Village condo property assessed in the aggregate by the Town of Stratford at \$140,133,910. The motion was seconded by Peter Penny and unanimously adopted (7 votes in favor. The president did not vote).

Adjournment

At the conclusion of comments by Unit Owners, the President called upon the Directors for a motion to adjourn the Meeting. Upon a motion made by Peter Penny, seconded by Ray Vermette, and unanimously carried, the President declared the same adjourned 4:06 p.m.

Dated: 7/29/2020


Secretary