

**MINUTES OF  
SPECIAL MEETING OF THE OVCA BOARD OF DIRECTORS  
North Clubhouse, 600 North Trail, Stratford, CT 06614  
September 24, 2020**

**Call to Order**

The Special 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 3:30 p.m. The meeting was held as a virtual go-to- meeting.

**Calling of the Roll**

A quorum of Board of Directors was established.

There were present the following Board Members:

**Officers:**

President	Robert Grosso
Vice President	Cheryl Dwyer
Treasurer	Robert Romatzick
Secretary	Lee Schlafer

**District Representatives:**

District 1	Larry Hartley	District 7	Marilyn Coffey
District 2	Connie Shaw	District 8	Absent
District 3	Mike Hill	District 9	Dima Thompson
District 4	Bob Krakovich	District 10	Maureen Gordon
District 5	Absent	District 11	Barbara Minoff
District 6	Jerry Brown		

A motion was made by Lee Schlafer to accept the proposed cable contract with Altice Inc. contingent upon the contract being approved by Oronoque Village Condominium Association legal counsel. The motion was seconded by Cheryl Dwyer. Discussion followed and the motion was passed by a vote of 11 in favor, 1 abstention (1) and 2 absences (5&8).

The meeting was adjourned at 4:20 p.m.

Dated

11/5/20

Signed

MA Mike Alleno  
Secretary

