

**MINUTES OF
MEETING OF THE OVCA BOARD OF DIRECTORS
Virtual meeting via Zoom
November 17, 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	Lee Shlafer
Vice President	James Rapaport
Treasurer	Kenneth Colman
Secretary	Myrna Mills Albino

District Representatives:

District 1	Catherine Violette	District 7	Pat Hurley
District 2	Connie Shaw	District 8	Sherri Bearse
District 3	Mike Hill	District 9	Jim Thompson
District 4	Bob Krakovich	District 10	Maureen Gordon
District 5	Debbie Grosso	District 11	Barbara Minoff
District 6	Maggie Dunigan, alt		

Also present:

Fred Rodriguez, Executive Director
Mark Rhatigan, Director of Maintenance Operations

Reading of the Minutes of Previous Meeting

The minutes from the Board meeting of October 20, 2020, were approved as presented.

Report of Officers/Executive Director

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

OVCA President Lee Shlafer
Executive Director Fred Rodriguez
OVCA Treasurer Kenneth Colman

Reports of Committees

The following reports were presented and are attached to the Minutes of this Meeting.

Architectural Committee	James Manzolli
Communications Committee	Mary W. von Ziegesar
Insurance Committee	Robert Grosso
Maintenance Committee	Jackie Freeman
Racquet Sports Committee	Peter Feick
SAC	May Ann Weaver
OCC Liaison	Mim Schrek
OCC Ad Hoc Committee	Bill Tanski


New Business:

No new business was introduced.

Closing Forum was conducted after the meeting was adjourned.

The meeting was adjourned at 8:25 p.m.

Dated: 1/20/21


Secretary