



**Oronoque Village Tax District  
MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
SPECIAL MEETING OF JANUARY 7, 2021  
(UNAPPROVED)**

The Special Meeting of the Board of Directors was held on Jan. 7 at 3:30 p.m. Notice of the Meeting was posted on the Oronoque Village website ([www.oronoquevillage.com](http://www.oronoquevillage.com)) and sent out by eblast forty-eight hours prior to the meeting. The President called the meeting to order at 3:30 p.m.

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

**Calling of the Roll**

A quorum of Board of Directors was established.

There were present the following Board Members:

President Linda Libertino

Vice President Ray Vermette

Treasurer Tom Becker

Secretary Peter Penny

Director Tom Aubin

Director Dennis Caffrey

Director Jonathan Towle

Director Maria Szalontay

Director Tom Torpey

There were present the following Management Representatives:

Fred Rodriguez, Executive Director

The following motion was made by Ray Vermette and seconded by Pete Penny:

“I move that up to \$8,700 be appropriated from the General Reserve Fund to support OVTD’s 40 percent proportional share of the cost for a land survey of Oronoque Country Club’s Driving Range and adjacent land area to determine size and possible uses for the land.”

Discussion followed. The motion was approved unanimously.

**Adjournment**

At the conclusion of the meeting, the President called upon the Directors for a motion to adjourn the Meeting. Upon a motion made by Ray Vermette, seconded by Marie Szalontay, and unanimously carried, the President declared the same adjourned 3:50 p.m.

Dated: 1/27/2021 Secretary Peter A. Vermette