



Oronoque Village Tax District
MINUTES OF MEETING OF THE BOARD OF DIRECTORS
October 27, 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 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

Absent: Director Tom Torpey

There were present the following Management Representatives:

Fred Rodriguez, Executive Director

Ray Vermette made a motion to accept the minutes of July 28 as presented, which were seconded by Pete Penny and approved unanimously.

Report of Officers, Management and Committees

The following Officer(s) presented the report(s) as attached to the Minutes of this Meeting.

President Linda Libertino

Treasurer's Report Tom Becker

Executive Director Fred Rodriguez
Road Report by Pete Penny
Security Committee Report Dennis Caffrey

New Business:

Ray Vermette made a motion to consider a proposal prepared by the Roads Committee to adopt appropriate standards for regulating the signage throughout Oronoque Village. The motion was seconded by Pete Penny. The motion was approved unanimously.

Ray Vermette made a motion to postpone further consideration of the aforementioned proposal prepared by the Roads Committee until the next Board meeting on Jan. 26, 2021. The motion was seconded by Pete Penny. The motion was approved unanimously.

Closing Forum

No speakers

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 Ray Vermette, seconded by Pete Penny, and unanimously carried, the President declared the same adjourned 4:29 p.m.

Dated: 1/27/2021



Secretary