

MINUTES OF THE MEETING OF THE OVCA BOARD OF DIRECTORS
Virtual meeting via Zoom
January 19, 2021

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 7:10 p.m.

Calling of the Roll

A quorum of Board of Directors was established.

There were present the following Board Members:

Officers:

President	Lee Schlafer
Vice President	James Rapaport
Treasurer	Kenneth Colman
Secretary	Myrna Mills Albino

District Representatives:

District 1	Catherine Violette	District 7	Pat Hurley
District 2	Absent	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 November 17, 2020, were approved as presented.

Report of Officers/Executive Director/Director of Maintenance Operations

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

OVCA President Lee Schlafer
Executive Director Fred Rodriguez
Director of Maintenance Operations Mark Rhatigan
OVCA Treasurer Kenneth Colman

Reports of Committees

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

Communications Committee	Mary W. von Ziegesar
House Committee	Cheryl Dwyer
Maintenance Committee	Jackie Freeman
SAC	Mary Ann Weaver
OCC Liaison	Mim Schrek

New Business:

Jim Thompson asked whether OVCA is planning to replace the fencing in front of the yard next to the OCC Maintenance building to improve the appearance of that area. He was informed that it is owned by the OCC and does not fall within the responsibilities of the OVCA.

The meeting was adjourned at 8:07 p.m.

Dated: 3/16/21

M.A. Fuller Albino
Secretary