



Oronoque Village Tax District
MINUTES OF MEETING OF THE BOARD OF DIRECTORS
October 26, 2021 – 4 p.m.
North Clubhouse, 600 North Trail, Stratford, CT

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 7:06 p.m.

Pledge of Allegiance

Open Forum

A question regarding the loan proposal for the loans was submitted prior to the meeting and read during the Open Forum session.

Calling of the Roll

A quorum of Board of Directors was established.
There were present the following Board Members:
President Linda Libertino
Vice President Tom Aubin
Treasurer Tom Becker
Secretary Jonathan Towle
Director Dennis Caffrey
Director Maria Szalontay
Director Bill Tanski
Director Tom Torpey – **ABSENT**
Director Ray Vermette– **ABSENT**

There were present the following Management Representatives:
Fred Rodriguez, Executive Director

Linda Libertino made a motion to accept the minutes of July 27, 2021, as presented, which was 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 Jonathan Towle

Grounds & Security Committee Report Dennis Caffrey

New Business

Tom Becker made a motion that the Executive Director present for the Board's consideration at the next Directors' meeting in January 2022 a plan to accelerate the repaving schedule of various roads, lanes and driveways on the North and South Sides that require attention together with a proposal to finance the cost of the repaving plan by borrowing over a short-term basis.

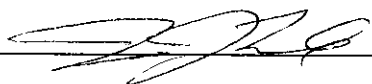
Tom Becker also moved that \$51,000 of the \$51,523 Net Income realized in the fiscal year ending June 30, 2021 be included as "Surplus" to be used as income in the Oronoque Village Tax District budget for the fiscal year ending on June 30, 2022.

The motions were seconded by Jonathan Towle. Both motions passed unanimously.

Adjournment

Upon a motion made by Bill Tanski, seconded by Jonathan Towle and unanimously carried, the President declared the meeting adjourned at 7:47 p.m.

Dated: 2/2/2022



A handwritten signature in black ink, consisting of several loops and flourishes, positioned above a horizontal line.

Secretary