

OAKHURST COMMUNITY ASSOCIATION, INC.

Annual meeting

September 27, 2011

Oaks Clubhouse

I. CALL BUSINESS MEETING TO ORDER/DECLARE QUORUM

The Tuesday, September 27, 2011 meeting of the Oakhurst Community Association (OCA) Annual Meeting was called to order at 7:53 P.M. by President Jonathan Lack. A quorum of the Board was present: 1122 needed and 1377 represented via the Neighborhood Reps and proxies. The following Board Members were in attendance:

Absent	Present	Board Member	Board Title
	x	Jonathan Lack	Director/President
	x	Connie Gallagher	Director/Vice President
	x	Doug Gienger	Director/Secretary
	x	Claudia Schmidt	Director
	x	Phil Hansen	Director
	X	Bill Bernard	Director
X		Mike Baum	Baum Property
	X	Tina Straits	Baum Property

Guests:

The following Neighborhood Voting Representatives were in attendance:

Marilyn Hollis - Ashbrook
Charlotte Dockstader - Aspen
James Valastro - Autumn Meadows
Barbara Garitty - Carriage Estates
Rick Mervine - Inverness
Bill Poppe - Mayfair
Debby Beaty - Summerfield
Steve Bosco - Wild Meadows
Connie Gallagher - Autumn Lakes
Janet Begeman - Country Homes (via Proxy)

Tina Straits verified that notice of the Annual Meeting of the Oakhurst Community Association was given.

Tina Straits verified that quorum was obtained for the Annual Meeting of the Oakhurst Community Association.

A motion to approve the 2010 Annual Meeting minutes was made by Connie Gallagher and seconded by Doug Gienger.

Jonathan Lack explained the election procedure and stated that two positions were up for election in the single family homes and two positions in the multi family homes. All are two year positions. Current board members running: Bill Benard, Claudia Schmidt and

Connie Gallagher. Additional nominees: Joseph Babcock, Lawrence Zea and Barbara Chappell (not present).

President Jonathan Lack called for nominations from the floor - no one volunteered.

A motion to close the nominations was made by Claudia Schmidt and seconded by Phil Hansen.

Ballots were distributed and the following were voted on to the board:

Bill Bernard, Claudia Schmidt, Barbara Chappell and Connie Gallagher.

There being no further business, a motion to adjourn was made by Connie Gallagher and seconded by Phil Hansen. The meeting was adjourned at 8:10 PM.

The officer election resulted in the following:

President - Jonathan Lack
Vice President - Connie Gallagher
Secretary - Barbara Chappell
Treasurer - Doug Gienger
Claudia Schmidt - Director
Phil Hansen - Director
Bill Bernard - Director