

The Oaks Village Meeting

Wednesday ~ January 12, 2011 ~7PM

The Platinum Club

In Attendance were Oak's Board members Andrew Taylor and Renee Strazza plus 1 unit owner.

Meeting began at 7:10PM. The following topics were covered in such order:

- A. Roll Call – Check in List attached
- B. Proof of Notice of Meeting – Notice was confirmed and is attached.
- C. Reading of Minutes from the meeting of December 2, 2009 – Reading of minutes were waived, Linda DeLucia made the motion, and Renee Strazza seconded, all agreed.
- D. Reports of Officers and Directors – Given.
- E. Establish Term of Membership of the Executive Board – It was established that, having been elected initially for three year terms, Andrew Taylor had one year remaining to serve and Siubhan Fallon had two years remaining to serve, neither therefore being due for re-election. Renee Strazza's three year term had expired and Renee indicated her willingness to stand for re-election there being three openings for director positions.
- F. Election of Inspector of Election and Election of Directors – Renee Strazza was the sole nomination for election as a Director and so with unanimous agreement Renee was appointed without the need for an actual ballot. Two further Director positions remained available. The meeting was advised that the Board intended to assign the roles of officers for the coming year as President – Andrew Taylor, Vice President – Renee Strazza, Treasurer– Siubhan Fallon.
- G. Unfinished Business – There was no unfinished business to discuss.
- H. New Business – It was felt that there were no issues of major concern to the Oaks Village. The budget, maintenance standards and snow removal were all discussed favorably and positive comments have been noted around the village on the snow removal in particular. It is the intention to arrange a cleaning of dryer vents at the group rate offered by REI but this will be finalized after the meeting.

Linda DeLucia made a motion to adjourn meeting at 7:35PM and Renee Strazza seconded the motion.

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