

OAKHURST COMMUNITY ASSOCIATION, INC.

Annual meeting

September 25, 2007

Oaks Clubhouse

I. CALL BUSINESS MEETING TO ORDER/DECLARE QUORUM

The Tuesday, September 25, 2007 meeting of the Oakhurst Community Association (OCA) Annual Meeting was called to order at 8:25 P.M. by President Jonathan Lack. A quorum of the Board was present. 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		Jeff Rutan	Director
	x	Mike Baum	Baum Property
	x	Rhonda Sitterly	Baum Property

Guests:

The following Neighborhood Representatives were in attendance:

Charlotte Dockstader - Aspen
Pat Haugen - Autumn Meadows
Mike Chovancak - Breckenridge
Karyn Mrozek - Carriage Estates
Bill Poppe - Mayfair
Steve Bosco - Wild Meadows
Janet Begeman - Country Homes

Mike Baum verified that notice of the Annual Meeting of the Oakhurst Community Association was given.

Mike Baum verified that quorum was obtained for the Annual Meeting of the Oakhurst Community Association.

Mike Baum explained the election procedure and stated that two positions were up for election in the single family homes and one position in the multi family homes.

President Jonathan Lack called for nominations from the floor. No nominations from the floor

The candidates nominated were:

Claudia Schmidt - Single Family

Pat Haugen - Single Family

Connie Gallagher - Multi Family

Motion: To elect the slate of candidates by acclamation.

Motioned: Mike Chovancak

Discussion: None

Second: Bill Poppe

Passed: Unanimous

A discussion followed regarding the lack of participation and how to make the ballots more available to the homeowners. It was decided that the ballot would run in two consecutive issues of the Oracle and be posted on the website.

There being no further business the a motion to adjourn was made by Connie Gallagher and seconded by Phil Hansen. The meeting was adjourned at 8:35 p.m.