

OAKHURST COMMUNITY ASSOCIATION, INC.

Annual meeting

September 26, 2006

AT Eola Community Center

I. CALL BUSINESS MEETING TO ORDER/DECLARE QUORUM

The Tuesday, September 26, 2006 meeting of the Oakhurst Community Association (OCA) Annual Meeting was called to order at 7:39 P.M. by President Jonathan Lack at the Eola Center. 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	Gary Grissinger	Director
	x	Scott Swing	Director/Treasurer
	x	Claudia Schmidt	Director
	x	Connie Gallagher	Director/Vice President
	x	Phil Hansen	Director
	x	Mike Baum	Baum Property
	x	Tina Straits	Baum Property

Guests:

The following Neighborhood Representatives were in attendance:

Ashbrook

Julie Rodriguez
Open 330 Pinecrest Ct.

Aspen

Sue Ellen Gerchman
Charlotte
Dockstader* 145 Alderwood
2908 Aspen Ct.

Autumn Meadows

Pat Haugen 2207 Beaumont Ct

Open position
Open position

Breckenridge

Lynn Minnis 2431 Millington
Ct.
Mike Chovancak* 250 Millington Ln
Open position

Carriage Estates

Karyn Mrozek* 2697 Carriage Way
Barb Garitty* 2664 Carriage Way

Open Position

Inverness

Doug Gienger * 645 Waterbury Dr.
Rick Mervine* 690 Waterbury Dr.
Dennis Egan 660 Waterbury Dr.
Andy Robertson 2361 Inverness Ct.
Rich Mayer 2355 Waterbury Cr

Mayfair

Bill Poppe* 2885 Carriage Way
Bob Dixon 2721 Asbury Dr.
Joe Babcock 30 Richmond Lane

Stanfield

Lewis Bullock 2765 Carriageway

Open position
Open position

Summerfield

Debbie Beaty* 284 Meadowview Lane

Debbie Basak 308 Foxworth Ct.
Open position

The Woods

Kim Karas 21 Norfolk Ct.
Matt Boehnke 4 Westmoor Ct.
Duane Pifko 80 Forestview Lane

Wild Meadows

Open
Steve Bosco* 3123 Wild Meadow Ln.

Open position

Country Homes

Julie Schroeder 3065 Anton

Open

Multi-Family Neighborhoods
Autumn Lakes Condo Assn.

Ron Joyce, President 3124 Autumn Lakes Dr.

Country Homes of Oakhurst Assn.

Julie Schroeder 3065 Anton

Heather Glen Assn.

Jeff Rutan* c/o Baum Property-
Loree King- Mgr

The Townes of Oakhurst Homeowners Assn.

Jo Fredell Higgins, President 112 Cammeron Ct.
Neil DuBry 3022 Anton Drive

The Townes of Oakhurst Condo Assn.

Tamara Hatcher, President 3244 Anton Drive

Hunters Glen Apartments

Penny Priebe, Manager 245 N. Oakhurst Dr.

Abington Woods

Ken Szczesny 2232 Stoughton

* - present

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 both the Single Family and Multi Family positions.

President Jonathan Lack called for nominations from the floor. Several residents were called upon to serve and declined.

The candidates nominated were:

Gary Grissinger - Single Family
Jonathan Lack - Single Family
Phil Hansen - Multi Family
Jeff Rutan - Multi Family

Motion: To elect the slate of candidates by acclamation.

Motioned: Connie Gallagher

Discussion: None

Second: Scott Swing

Passed: Unanimous

There being no further business the meeting was adjourned at 7:45 p.m.

