

# OAKHURST COMMUNITY ASSOCIATION, INC.

Annual meeting

September 23, 2008

Oaks Clubhouse

## I. CALL BUSINESS MEETING TO ORDER/DECLARE QUORUM

The Tuesday, September 23, 2008 meeting of the Oakhurst Community Association (OCA) Annual Meeting was called to order at 7:40 P.M. by President Jonathan Lack. A quorum of the Board was present: 1122 needed and 1190 present via the Neighborhood Reps. The following Board Members were in attendance:

<b>Absent</b>	<b>Present</b>	<b>Board Member</b>	<b>Board Title</b>
	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	Pat Haugen	Director
	X	Mike Baum	Baum Property
	X	Rhonda Sitterly	Baum Property

Guests:

The following Neighborhood Representatives were in attendance:

Marilyn Hollis - Ashbrook  
Charlotte Dockstader - Aspen  
Pat Haugen - Autumn Meadows  
Karyn Mrozek - Carriage Estates  
Linda Gula - Inverness  
Bill Poppe - Mayfair  
Lewis Bullock - Stanfield  
Steve Bosco - Wild Meadows

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.

A motion to approve the 2007 Annual Meeting minutes was made by Pat Haugen and seconded by Connie Gallagher.

A motion to pass the Excess Income Resolution was made by Jeff Rutan and seconded by Connie Gallagher.

Mike Baum 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: Jonathan Lack, Doug Gienger, Phil Hansen and Jeff Rutan.

President Jonathan Lack called for nominations from the floor. Bill Bernard nominated himself and was added as a write-in.

Each candidate gave a brief bio. Ballots were distributed and counted with the following results:

The candidates nominated were:

Jonathan Lack - Single Family  
Doug Gienger - Single Family  
Phil Hansen - Multi Family  
Jeff Rutan - Multi Family

There being no further business, a motion to adjourn was made by Connie Gallagher and seconded by Phil Hansen. The meeting was adjourned at 8:05 p.m.

The officer election resulted in the following:

President - Jonathan Lack  
Vice President - Connie Gallagher  
Secretary - Doug Gienger  
Treasurer - Jeff Rutan