

I. CALL MEETING TO ORDER

The Annual Meeting of the Oakhurst Community Association (OCA) was called to order on Monday, September 17, 2001, at 7:00 P.M. by President Jeanette Reida, at the Oaks Recreational Club clubhouse. Mary Armstrong called the Roll.

| ABSENT | PRESENT | BOARD MEMBER | BOARD TITLE |
|---------------|----------------|---------------------|---------------------------|
| | X | Jeanette Reida | Director & President |
| | X | Kermit Lee | Director & Vice President |
| | X | Mary Armstrong | Director & Secretary |
| | X | Scott Swing | Director & Treasurer |
| X | | David Fish | Director |
| | X | Jonathan Lack | Director |

The following Neighborhood Representatives were in attendance:

| Neighborhood Representative | Representing | Absent/ Present | Neighborhood Representative | Representing | Absent/ Present |
|-----------------------------|----------------|--------------------|-----------------------------|--------------|--------------------|
| John Rahn | Ashbrook | Present | Bill Poppe | Mayfair | Present |
| Tony Carbone | Ashbrook | Absent | Bob Dixon | Mayfair | Present |
| Open | Ashbrook | | Open | Mayfair | |
| John Hurst | Aspen | Present | Wayne Johnson | Stanfield | Present |
| Charlotte Dockstader | Aspen | Present | Open | Stanfield | |
| Melinda Lerner | Aspen | Present | Open | Stanfield | |
| John DiJohn | Autumn Meadows | Absent | Colleen McKinley | Summerfield | Absent |
| Mark Vance | Autumn Meadows | Present | Debbie Beaty | Summerfield | Present |
| Open | Autumn Meadows | | Debbie Basak | Summerfield | Absent |
| Lynn Minnis | Breckenridge | Present | Kim Karas | The Woods | Present |
| Neighborhood | Representing | Absent/ | Neighborhood | Representing | Absent/ |

| Representative | | Present | Representative | | Present |
|-----------------|------------------|---------|----------------|------------------------------------|---------|
| Open | Breckenridge | | Duane Pifko | The Woods | Absent |
| Open | Breckenridge | | Linda Hunt | The Woods | Present |
| Karyn Mrozek | Carriage Estates | Present | Matt Tomy | Wild Meadows | Absent |
| Open | Carriage Estates | | Steve Bosco | Wild Meadows | Present |
| Open | Carriage Estates | | Open | Wild Meadows | |
| Doug Gienger | Inverness | Present | Ron Joyce | Autumn Lakes | Absent |
| Gary Grissinger | Inverness | Present | David Wilson | Country Home of Oakhurst | Absent |
| Rick Mervine | Inverness | Present | Becki Thomas | Heather Glen | Present |
| Dennis Egan | Inverness | Present | Neil DuBry | The Townes of Oakhurst | Present |
| Mario Valaperta | Inverness | Present | Tamara Hatcher | The Townes of Oakhurst Condominium | Present |
| | | | Penny Priebe | Hunter=s Glen | Absent |

Also in attendance were Mike Baum and Kelly Henry from Baum Property Management.

II. NOMINATIONS

Jeanette Reida announced the nominees and gave them time to address those in attendance.

Single Family Nominees:

Linda Jordan
 Margaret Stokes
 Bob Nasenbeny
 Scott Swing

Multifamily Nominees:

Kermit Lee

Jeanette noted that Kermit Lee was the only candidate on the ballot for the two multifamily positions. She asked if he could be elected by a voice vote. The response was in the affirmative.

Jeanette took a vote to elect Kermit to the Board for a two-year term. Kermit was elected by acclimation to the multifamily position on the Board.

At this point, Jeanette asked the candidates to leave the room so that voting could take place. She explained that Scott Swing had been left off of the ballot as they thought he would be appointed to the Board to fill an unexpired term. Jeanette asked if there were any questions/discussions regarding the candidates, etc.

Mark Vance asked about Bob Nasenbeny, had he previously been on the Board. He asked for some information about Bob for those who were unfamiliar with him as Bob was not present at this time in the meeting. Kermit explained that Bob was the previous President of the Board and gave some information about him.

Mary Armstrong explained that the voting would be for the single-family positions as Kermit Lee was elected for one of the multifamily positions.

Jeanette explained that those leaving the Board are herself as President and Scott Swing's position that he was filling. She explained that the Board would meet at the close of the meeting to select the officers for the New Year.

III. ANNOUNCEMENT OF NEW BOARD MEMBERS

The Annual Meeting was called back to order at 7:51 P.M. to announce the new Board members for a two-year term.

Single-family homes - Scott Swing and Margaret Stokes.
Multifamily homes - As above, Kermit Lee.

Mary instructed the new members to meet with the existing Board after the Business meeting so that the selection of office could occur.

IV. ADJOURNMENT OF ANNUAL MEETING

Jeanette adjourned the meeting at 7:55 P.M.

Respectfully submitted,

Mary Armstrong
Secretary
Oakhurst Community Association