

OAKHURST COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

September 28, 2004

AT OAKS RECREATIONAL CLUB

I. CALL BUSINESS MEETING TO ORDER/DECLARE QUORUM

The Tuesday, September 28, 2004 Annual meeting of the Oakhurst Community Association (OCA) Board of Directors was called to order at 8:07 P.M. by President Jonathan Lack at the Oaks Recreational Club. A quorum of the Board was present. Laura Jackson called the Roll. The following Board Members were in attendance:

Absent	Present	Board Member	Board Title
	x	Jonathan Lack	Director/President
x		Gary Grissinger	Director/Treasurer
	x	Laura Jackson	Director/Secretary
	x	Scott Swing	Director/Vice Pres.
	X	Connie Gallagher	Director
	X	Claudia Schmidt	Director

The following Neighborhood Representatives were in attendance:

<p>Ashbrook</p> <p>Julie Rodriguez Open</p> <p>330 Pinecrest Ct.</p>	<p>Mayfair</p> <p>Bill Poppe* Bob Dixon Joe Babcock</p> <p>2885 Carriage Way 2721 Asbury Dr. 30 Richmond Lane</p>
<p>Aspen</p> <p>Sue Ellen Gerchman Charlotte Dockstader*</p> <p>145 Alderwood 2908 Aspen Ct.</p> <p style="text-align: right;">P</p>	<p>Stanfield</p> <p>Lewis Bullock* Open position Open position</p> <p>2765 Carriageway</p> <p style="text-align: right;">P</p>
<p>Autumn Meadows</p> <p>Pat Haugen* Open position Open position</p> <p>2207 Beaumont Ct</p>	<p>Summerfield</p> <p>Debbie Beaty* Debbie Basak Open position</p> <p>284 Meadowview Lane 308 Foxworth Ct.</p>
<p>Breckenridge</p> <p>Lynn Minnis * Mike Chovancak* Open position</p> <p>2431 Millington Ct. 250 Millington Ln</p> <p style="text-align: right;">P</p>	<p>The Woods</p> <p>Kim Karas * Matt Boehnke Duane Pifko</p> <p>21 Norfolk Ct. 4 Westmoor Ct. 80 Forestview Lane</p> <p style="text-align: right;">P</p>
<p>Carriage Estates</p> <p>Karyn Mrozek* Barb Garitty Carol Corrigan*</p> <p>2697 Carriage Way 2664 Carriage Way 2655 Carriage Way</p> <p style="text-align: right;">P P P</p>	<p>Wild Meadows</p> <p>Matt Tomy* Steve Bosco* Open position</p> <p>3118 Wild Meadow Ln. 3123 Wild Meadow Ln.</p> <p style="text-align: right;">P</p>
<p>Inverness</p> <p>Doug Gienger * Rick Mervine* Dennis Egan Andy Robertson Rich Mayer</p> <p>645 Waterbury Dr. 690 Waterbury Dr. 660 Waterbury Dr. 2361 Inverness Ct. 2355 Waterbury Cr</p> <p style="text-align: right;">P P</p>	<p>Country Homes</p> <p>Julie Schroeder* open</p> <p>3065 Anton</p>
<p>Autumn Lakes Condo Assn.</p> <p>Ron Joyce, President*</p>	<p>3124 Autumn Lakes Dr.</p>
<p>Country Homes of Oakhurst Assn.</p> <p>David Wilson, President *</p>	<p>3125 Anton Dr.</p>

Heather Glen Assn.

Erika Goerich c/o Baum Property-Loree King- Mgmt

P

The Townes of Oakhurst Homeowners Assn.

Jo Fredell Higgins, President

Neil DuBry*

112 Cammeron Ct.

3022 Anton Drive

P

The Townes of Oakhurst Condo Assn.

Tamara Hatcher, President *

3244 Anton Drive

Hunters Glen Apartments

Penny Priebe, Manager *

245 N. Oakhurst Dr.

Mike Baum - Baum Property- Election notices were mailed to all residents in August. As per Mike, you can still cast votes at the meeting, as long as you have not already voted.

As per by-laws of Aurora Venture, neighborhood rep casts votes for the neighborhood. If neighborhood rep is not present, neighborhood does not vote.

David Dockstader served as election judge.

Jonathan accepted motions from the floor, Phil Hansen from Autumn Lakes decided to run for a multi-family position.

MOTION to close nominations:Claudia Schmidt

SECOND:Connie Gallagher

DISCUSSION:None

VOTE:Motion passes, 5-0

Election Results:

Single Family: a. Gary Grissenger
b. Jonathan Lack

Multi Family: a. Laura Jackson
b. Phil Hansen

Jonathan encouraged all residents to get involved and volunteer and thanked everyone for running.

MOTION to close adjourn:Claudia Schmidt

SECOND:Connie Gallagher

DISCUSSION:None

VOTE:Motion passes, 5-0

Post meeting closed session to elect officers: Mike Baum accepted nominations for Executive Board. The 2004-2005 Executive Board will be:

President: Jonathan Lack
Vice President: Connie Gallagher
Treasurer: Scott Swing
Secretary: Laura Jackson

All directors approved the Executive Board for 2004-2005.