

# OAKHURST COMMUNITY ASSOCIATION, INC.

Annual meeting

September 28, 2009

Oaks Clubhouse

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

The Tuesday, September 28, 2010 meeting of the Oakhurst Community Association (OCA) Annual Meeting was called to order at 7:53 P.M. by President Jonathan Lack. A quorum of the Board was present: 1122 needed and 1377 represented via the Neighborhood Reps and proxies. 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/Treasurer
	X	Bill Bernard	Director
	X	Mike Baum	Baum Property
	X	Rhonda Sitterly	Baum Property

Guests:

The following Neighborhood Voting Representatives were in attendance:

Marilyn Hollis - Ashbrook  
Charlotte Dockstader - Aspen  
Pat Haugen - Autumn Meadows (via Proxy)  
Karyn Mrozek - Carriage Estates  
Rick Mervine - Inverness  
Bill Poppe - Mayfair (via Proxy)  
Debby Beaty - Summerfield  
Steve Bosco - Wild Meadows  
Connie Gallagher - Autumn Lakes  
Janet Begeman - Country Homes (via Proxy)  
Jeff Rutan - Heather Glen

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

Rhonda Sitterly verified that quorum was obtained for the Annual

Meeting of the Oakhurst Community Association.

A motion to approve the 2009 Annual Meeting minutes was made by Connie Gallagher and seconded by Doug Gienger.

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, Jeff Rutan. Additional nominees: Bernard Biernacki and Rick Chimniak (neither was present).

President Jonathan Lack called for nominations from the floor - no one volunteered.

A motion to close the nominations was made by Claudia Schmidt and seconded by Phil Hansen.

Ballots were distributed and the unanimous tally was for the incumbents:

Jonathan Lack  
Doug Gienger  
Phil Hansen  
Jeff Rutan

There being no further business, a motion to adjourn was made by Connie Gallagher and seconded by Phil Hansen. The meeting was adjourned at 8:10 PM.

The officer election resulted in the following:

President - Jonathan Lack  
Vice President - Connie Gallagher  
Secretary - Doug Gienger  
Treasurer - Jeff Rutan  
Claudia Schmidt - Director  
Phil Hansen - Director  
Bill Bernard - Director

