

Oaktree Park Cabana Club

Home Owners Association

Board of Directors Meeting Minutes

Meeting Date: 11/24/15
Minutes Issued: 11/30/15
Status: Ver. 2

In Attendance

Theodora Page (Teddie)	Jeff Taylor
Julie Herndon	Linda Ross
Frank Ross	Darren McCardle

Regrets

Kevin Wollenweber	Peter Bakas	Helga Mispelblom Beyer
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The meeting convened at 6:35 at Frank's house.

Meeting Agenda

- 1) Budget Discussion
- 2) Budget vote
- 3) Board positions

- 1) Frank presented the 2016 budget for review. Discussed and edited. Biggest issue caused by the results of the Reserve Study and our requirement to make the cabana ADA compliant.
- 2) Budget nominated for vote by Darren. Seconded by Theodora. Vote was unanimous. Helga and Peter were absent but Kevin gave Darren his proxy.
- 3) Voted to add Linda Ross to the board. Welcome Linda.

Then discussed board positions with this result:

President: Darren
Vice President: Theodora
Secretary: Helga
Pool Operations: Kevin
Life Guards: Julie
Pool Covers: Helga
Treasurer: ?
Web and Communications: Linda

Change requests for the Delinquency Policy and Pool Rules should be sent to Frank within the next 2 weeks so they can be voted on at the next meeting.

Adjourned 7:53pm.
submitted by: Jeff Taylor

