



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, January 8, 2019

### Board Attendance:

|   | Name                   | Officer        | Committee Head    |
|---|------------------------|----------------|-------------------|
| X | Matt Johnson (Dir)     | President      | Communication     |
| X | Laura Connolly (Dir)   | Vice President |                   |
| X | Lynette Tuggle (Dir)   | Treasurer      |                   |
|   | Monika Rodriguez (Dir) | Secretary      | Welcome Committee |
|   | Doug Schwegman (Dir)   |                |                   |
| X | Jeanie Smith (Dir)     |                | Welcome Committee |
| X | Brian Stouffer (Dir)   |                |                   |
|   | Ken Brennan            |                | Lake Management   |
| X | Jason Hawkins          |                | Landscaping       |
|   | Yvette Johnson         |                | Social            |

Matt called the meeting to order at 7:37p.m.

December minutes will be review next month.

### President's Report:

The next board meeting will be Tuesday, February 5, 2019 at 7:30 p.m. at the Westmont Library.

### 2018-2019 Meeting Dates

|            |                           |
|------------|---------------------------|
| February 5 | April 2                   |
| March 5    | April 15 (Annual Meeting) |

### Members Forum:

No comments were made during Members Forum.

### Treasurer's Report:

- Lynette provided the board with electronic copies of statements prior to the meeting.
- Auditor has financials and final will be published in the March Oak Leaf.

### Vice President's Report:

Nothing to report this month.

### Committee Reports:

#### Lake Report

- Nothing to report this month.

#### Landscape Report

- Nothing to report this month.

### Social Report

- Easter Egg Hunt will be the next event.

### Communications Report

- Oak Leaf just sent out; next one will be in March.

### Welcoming Report

- Nothing to report this month.

### **Old Business**

- Volunteerism in Oakwood.

### **New Business**

- No new business this month.

### **Public Comment**

- No public comment.

Laura motioned to adjourn the meeting at 7:55pm, Lynette seconded.