



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, May 7, 2019

Board Attendance:

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

Matt called the meeting to order at 7:38p.m.

Laura made a motion to approve the April minutes, Brian seconded, Lynette abstained and the motion carried.

President's Report:

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

2019-2020 Meeting Dates

June 4	July 9	August 6	September 3
October 1	November 5	December 3	January 7
February 4	March 3	April 7	April 13(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.
- Assessment invoices were mailed out to residents.

Vice President's Report:

Nothing to report this month.

Committee Reports:

Lake Report

- May 25th, Eastern Shoreline Cleanup

Landscape Report

- Permit is required for planting of cul-de-sac flowers
- Flowers will be planted at the entrances at the end of May, looking for volunteers to help plant
- Looking for a group of volunteers to repair the fence off of Ogden

Social Report

- Egg Hunt was well attended
- June 1, Fishing Derby/ Beach Party at Lake Charles
- September 28, OAKtober Fest
- October 24, Halloween Party at WJHS

Communications Report

- Oak Leaf will be going out at end of June, please submit articles

Welcoming Report

- Nothing to report this month

Old Business

- Update Google Drive
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New Business

- Election of Officers:
 - Laura Connolly nominated Matt Johnson as president, no other nominations were made, Monika Rodriguez seconded; vote was unanimous.
 - Matt Johnson nominated Laura Connolly as vice president, no other nominations were made; Lynette Tuggle seconded; vote was unanimous.
 - Laura Connolly nominated Lynette Tuggle as treasurer, no other nominations were made; Brian Stouffer seconded; vote was unanimous.
 - Matt Johnson nominated Monika Rodriguez as secretary, no other nominations were made; Laura Connolly seconded; vote was unanimous.
- 2019-2020 Meeting Dates were finalized
- Reminder to review OHA Procedures.
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Public Comment

- No public comment.

Laura motioned to adjourn the meeting at 8:1pm, Monika seconded.