

The Oaks Village Meeting - The Platinum Club

July 18, 2018

In attendance were Oak's Board members Mary Boylan, Andrew Taylor, Suibhan Fallon, and Renee Strazza as well as 9 unit owners. One proxy was received. The meeting began promptly at 7:00pm, Mary Boylan chairing.

The following topics were covered:

- A. Roll Call - Check in list attached.
- B. Proof of Notice of Meeting was presented.
- C. A motion to waive the Reading of Minutes from 2017 was proposed by Bill Karten and Suzanne Ferguson seconded and it was carried unanimously.
- D. Report of Officers and Directors - Mary confirmed that there is still one open position for a Director available - but we did not have any volunteers.
- E. Establish Term of Membership of the Executive Board - It was established that Mary Boylan would continue to represent the Master Board for the Oaks Village
- F. Election of Directors - Two terms were up for re election at this time. Mary Boylan was re-elected as a director for the Oaks Village and one director position still remains open.

The roles of Oaks Board going forward will be:

Master Board Representative / Director - Mary Boylan

President - Mary Boylan

Secretary - Renee Strazza

Treasurer - Siubhan Fallon

Director - Andrew Taylor

G. Other Business/Concerns - Roof replacements - explained by Mary that the Master Board needed to accumulate more money in reserves to avoid any possible assessments. Also that all decks in the Oaks were due to be power washed and stained in 2019. There was a suggestion discussed regarding the shrubs around the utility boxes and mailboxes in front of the 7000 Buildings - to replace dead shrubs and to make it visually more attractive - as it was an eyesore, funded by Oaks Village residents. Mary Boylan confirmed that it will be addressed at the landscape meeting on 7/19/18 and will confer with unit owners as to what decision will be made.

At 7:53pm a motion to adjourn was made by Andrew Taylor and a second by Renee Strazza and unanimously agreed.