

In Attendance were Oak's Board members Andrew Taylor, and Bill Karten plus 7 unit owners. Two proxies were received. The meeting began promptly at 7:00pm, Andrew Taylor chairing. The following topics were covered in such order:

- A. Roll Call – Check in list attached.
- B. Proof of Notice of Meeting was presented.
- C. Reading of the Minutes from the 2016 meeting was waived. Bill Karten (1004H) made the motion to waive, Suzanne Ferguson (2005H) seconded and it was carried unanimously.
- D. Reports of Officers and Directors. Developments since the last Oaks annual meeting were reported on briefly but most discussion was deferred to item G. It was clarified for the meeting that while Andrew Taylor was currently President of the Oaks, as he is a unit owner but not a resident Bill Karten is the nominated Master Board Representative. However, Bill Karten has now decided to stand down both as a Master Board Representative and an Oaks Director
- E. Establish Term of Membership of the Executive Board – It was established that the term was due for Andrew Taylor, Renee Strazza and Siubhan Fallon while another Director, Virginia Trinque, had moved away. State Law now requires that one third of Director's positions be up for re-election each year but in fact all five positions were now up for election.
- F. Election of Directors - Andrew Taylor, Renee Strazza and Siubhan Fallon were prepared to stand for re-election while Mary Boylan (1006H) had kindly agreed that she was prepared to be nominated and, if elected as an Oaks Director, would also be prepared to take on the Master Board Representative role. There were therefore four nominations for five open Director positions and Mary Boylan, Renee Strazza, Siubhan Fallon and Andrew Taylor were unanimously elected by the meeting without the need for a ballot. One Director position remains vacant.

The roles on the Oaks Board going forward will be:-

- President and Master Board Representative – Mary Boylan
- Secretary – Renee Strazza
- Treasurer – Siubhan Fallon
- Director – Andrew Taylor

Gratitude was expressed to Bill Karten for ably representing the Oaks on the Master Board during his term and to Mary Boylan for being willing to assume the role going forward.

- G. Other Business and/or Concerns of Unit Owners:-
 - Bill Karten reported that the mail boxes will be refurbished but consideration of locking mail boxes has been deferred for now.
 - It was felt that standard of tree and bush trimming has markedly improved during the last year, this having been criticized at the 2016 meeting.
 - Bill Karten reported that the replacement of roofing in the Oaks is now expected to occur no earlier than 2018. Refurbishment of the pool is scheduled to occur for next summer.
 - It was confirmed that the re-staining of Oaks decks was done during 2016 and occurs every three years.
 - Those in attendance expressed an interest in an Oaks social event on the green during the summer.

At 7-34pm a motion to adjourn was made by Bill Karten (1004H), seconded by Mary Boylan (1006H) and unanimously agreed.