

OAKMONT

IN THE VALLEY OF THE MOON

Oakmont Village Association (OVA)
Board of Directors Special Business Meeting Minutes
January 24, 2016 – 1:10 PM – Central (Berber) Auditorium
6633 Oakmont Dr, Santa Rosa CA 95409

1. Roll Call – Establishment of a Quorum – Call To Order

President **Frank Batchelor** called the meeting to order about 1:10 PM, immediately following an OVA membership meeting which commenced about 1:00 pm. President **Batchelor** noted a quorum of seven Board members were present including: President **Frank Batchelor**, Vice-President **Andrea Altman**, Treasurer **Elke Strunka**, Secretary **John Felton**, and Directors **Bob Giddings**, **Alan Scott** and **Herm Hermann**. Also present were OVA's HOA Attorney **Sandra Gottlieb**, Association Manager **Cassie Turner**, Executive Administrative Assistant (EEA) **Cathy Dougherty** and approximately 400+ Association members.

- 2. Adopt Meeting Agenda & Announcements** - President **Batchelor** announced that approximately 257 OVA members registered for the Membership Meeting which preceded the Board's Special Business Meeting. He added that the requisite quorum of 798 members had not been reached. President **Batchelor** introduced OVA's HOA Attorney **Sandra Gottlieb**. He explained **Ms Gottlieb** will address the membership regarding the laws governing the Board's actions today. **Ms Gottlieb** noted the Board's compliance in noticing a membership meeting in accordance with receiving a Petition signed by 1,200 OVA members asking for a membership vote regarding the CIF Pickleball project. **Ms Gottlieb** detailed OVA Board's compliance with the terms of CA Corporations Codes 7510E & 7511C, OVA's By-Laws & Articles of Incorporation, which caused the Notice of the Membership meeting. She explained that each of OVA's governing documents build on the other with most benefiting the Association. She explained there is no actionable membership vote today, adding that the only exception would be if the Board approved a membership assessment in excess of 5%, without a vote of the membership.

President **Batchelor** called for a motion to adopt the meeting Agenda.

On motion duly made and seconded (Altman/Strunka) the Board voted unanimously to adopt the meeting Agenda.

- 3. OVA Members' Open Forum** – President **Batchelor** explained the Open Forum will be limited to two hours. Each member will be permitted to speak for three minutes. Secretary **Felton** was appointed Timekeeper. President **Batchelor** announced the meeting will be adjourned at either the end of two hours or when no other members wish to speak, whichever occurs first.

The Board heard comments from 13 OVA members who offered various comments for and opposed to the CIF Pickleball project, and comments in support of the OVA Board of Directors.

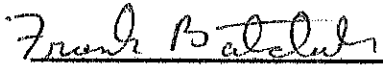
OAKMONT VILLAGE ASSOCIATION

6575 Oakmont Drive, Suite 7, Santa Rosa, CA 95409-5969 / 707-539-1611 / FAX: 707-539-6537
Website: www.oakmontvillage.com

President **Batchelor** announced a ten minute recess at 2:17 pm. He resumed the meeting at 2:32 pm.

The Board continued hearing Open Forum comments from 22 OVA members who continued with comments for and opposed to the CIF Pickleball project, suggested use of a few of the existing tennis courts for Pickleball, and comments in support of the OVA Board of Directors.

4. **Adjournment** President **Batchelor** adjourned the meeting at 3:26 PM.



Frank Batchelor, President

02/25/2016

Date



John R Felton, Secretary

2-25-16

Date