

OAKMONT VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING – OPEN MEETING

Berger Auditorium – 6633 Oakmont Drive

Tuesday, November 19, 2024 – 1:00 PM

MINUTES

1. CALL TO ORDER/DETERMINATION OF A QUORUM

President Klyn noted a quorum and called the meeting to order at 1:01 pm.

DIRECTORS PRESENT

Heidi Klyn, President

David Dearden, Vice-President

Steve Spillman, Secretary

Jerry Gladstone, Director

Matt Oliver, Director

Olga Ydrogo, Director

Mark Randol, Director

OTHERS PRESENT

Christel Antone, GM

Dawn McFarland, EA

Trace Hernandez, IT

Crissi Langwell, Communications

2. ADOPT MEETING AGENDA

With no objections the agenda is adopted.

3. TIME-KEEPER / MINUTES – Dawn McFarland

4. CONSENT CALENDAR

A. Approval of Minutes

1. Approval of October 15, 2024, Board of Directors Meeting Minutes

B. Oakmont Writers' League – Club Application

C. Governing Documents Committee Member Addition – Bern Lefson

D. Communication Committee Member Addition – Neill Ray

With no objections the consent calendar is approved.

5. PRESIDENTS REPORT

President Klyn provided her report which can be viewed on the Oakmont Village website.

6. SECRETARY'S EXECUTIVE MEETING SUMMARY

Secretary Spillman reported that the board met November 12th to discuss one contract item and

earlier today to discuss four (4) legal items and (5) contract items.

7. OTHER REPORTS

- A. Treasurer's Report
- B. Acceptance of the unaudited October 31, 2024, Operating and Reserve Account Financial Statements

With no objections the October 31, 2024, financial reports are approved.

- C. Review OVPC Financial Statements, October 31, 2024
- D. General Manager's Report
- E. Taskforce & Committee Reports
 - 1. Oakmont Emergency Preparedness – Jeff Neuman
 - 2. Architectural – Jeff Neumann
 - 3. Golf Advisory – Gary Smith

8. OPEN FORUM

Members are invited to submit questions to AskOVA@oakmontvillage.com or address the Board of Directors during this time.

During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

9. UNFINISHED BUSINESS

- A. Governing Documents Ad-Hoc Committee Charter Approval

Director Spillman motions to accept the Governing Documents Ad-Hoc Committee Charter, there is a second to approve the original document as presented. President Klyn calls the vote - The motion passes four (4) yay and two (2) Nay votes.

10. NEW BUSINESS

- A. Canycom Mower and Trailer Purchase Expenditure

Director Dearden motions, there is a second. President Klyn calls the vote – the motion passes with a six (6) yay and zero (0) nay votes.

- B. Secret Ballot Director Replacement Vote

A motion is called to hold a secret ballot vote for the replacement of Director Dearden by Director Randol, there is a second. President Klyn calls the vote. The motion passes with six (6) yay and zero (0) nay votes.

- C. Director Dearden Board of Directors Replacement Vote

Director Dearden announced his stepping down from the board and President Klyn asked Secretary Spillman if he wished to ascend into the Vice President position, which he accepted. Each director's vote was collected and counted.

The vote count was as follows:

Josh Axelrod 3 votes

Jess Marzak 4 votes

Jess Marzak is named as the replacement board member. At the December meeting a vote by the Board of Directors will take place for the vacant secretary position.

REVIEW

Items for Board review: Member correspondence; Committee Minutes; Other

11. NEXT MEETINGS

A. Agenda Topics for December Meeting

1. Governing Documents Update
2. Central Complex Project Update

B. Director's Comments

C. The Next Board Meeting, December 17, 2024, 1:00 pm, Berger Auditorium and Zoom

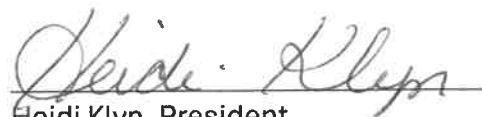
12. ADJOURNMENT

With no objections, the meeting is adjourned.

RESOLVED: To adjourn the meeting at 2:44 pm.

ATTEST

I certify that the preceding is a real and correct copy of the minutes as approved by the Board of Directors.


Heidi Klyn, President


Date