

# OAKMONT

IN THE VALLEY OF THE MOON

**OAKMONT VILLAGE ASSOCIATION BOARD OF DIRECTORS  
ORGANIZATIONAL MEETING MINUTES  
APRIL 5, 2016  
6470 MEADOWRIDGE DRIVE**

**2015/2016 Board Members Present:**

1. **Frank Batchelor, Andie Altman, Elke Strunka, John Felton, Bob Giddings, Alan Scott and Herm Hermann.** Also present Association Manager (AM) **Cassie Turner** and Executive Admin. Asst. (EAA) **Cathy Dougherty.** President **Batchelor** called the Organizational Board Meeting to order at **2:02 PM.** He announced the meeting is reconvened April 4, 2016 of the April 6, 2015 Annual Membership meeting.
2.
  - a. *On motion duly made and seconded (Scott/Felton) the Board voted unanimously to adopt the meeting Agenda amended to include presentation of the Community Service Award.*
  - b. Director **Giddings** described the tremendous volunteer efforts by **Tom & Teresa Woodrum** who in 2013 founded the hugely successful free exercise program called **"Oakmont Health Initiative"(OHI).** Three times per week 100s of Oakmont residents enjoy a variety of exercise classes without charge. He presented the award to the **Woodrum's.**
3. President **Batchelor** announced the 2016-2017 OVA election results introducing the three candidates who received the highest votes from the membership: Incumbent **Andie Altman,** and candidates **Ellen Leznik** and **Gloria Young.**

On behalf of the Board, President **Batchelor** thanked outgoing Directors: **Giddings & Scott** for their service to the Board and community and presented each commemorative gifts.

4. President **Batchelor** asked the newly elected Board members to take their seats at the table. He called for nominations from Board members for President.

*On motion duly made and seconded (Felton/Hermann) the Board voted in the majority (6 "For", Leznik-"Opposed") to accept the nomination of Andie Altman as Board President.*

There was no second on **Leznik's** nomination of **Gloria Young** as Board President.

President **Batchelor** closed nominations for Board President and called for a motion to elect **Altman** President. *On motion duly made and seconded (Felton/Hermann) the Board voted in the majority (5 "For", Leznik-"Opposed", Altman-"Abstained") to elect Altman President.*

5. President **Altman** accepted the gavel from outgoing President **Batchelor** and asked for nominations for Board Vice President.

There was no second on **Leznik's** nomination of **Gloria Young** as Vice President.

## OAKMONT VILLAGE ASSOCIATION

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5. (Continued)

There was no second on **Strunka's** nomination of **Frank Batchelor** as Vice President, because he declined the nomination.

*On motion duly made and seconded (Batchelor/Hermann) the Board voted in the majority (5 "For", Leznik-"Opposed, Felton-"Abstained") to elect John Felton Vice President.*

*On motion duly made and seconded (Felton/Young) the Board voted in the majority (6 "For", Batchelor -"Abstained") to elect Frank Batchelor Secretary.*

*On motion duly made and seconded (Hermann/Batchelor) the Board voted in the majority (6 "For", Strunka -"Abstained") to elect Elke Strunka Treasurer.*

6. President **Altman** asked for motion to reaffirm and approve the existing Standing Committees (SC) Chairs and members, including the Personnel Committee and that it's composed of President, Vice President and Secretary. Director **Leznik** asked to serve on the Personnel Committee. President **Altman** asked to include it on the Board's April 19<sup>th</sup> business meeting Agenda.

Director **Leznik** requested the topic of discussion of committees placed on the Agenda of the next Board business meeting, including affirming committees individually.

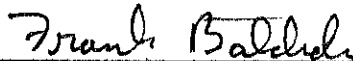
*On motion duly made and seconded (Felton/Batchelor) the Board voted in the majority (6 "For", Leznik-"Abstained") to reaffirm and approve the existing Standing Committees (SC) their Chairs and members.*

*On motion duly made and seconded (Batchelor/Felton) the Board voted unanimously to reaffirm and approve the existing Architectural Committee (AC) Chairs, voting and non-voting members.*

*On motion duly made and seconded (Felton/Batchelor) the Board voted in the majority (5 "For", Leznik-"Opposed"; Young-"Abstained") to reaffirm and approve the existing Ad Hoc Committees, Chairs and members.*

There being no further business to conduct, President **Altman** adjourned the meeting at **2:49 PM**.

  
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Andie Altman, President                      4/21/2016  
Date

  
\_\_\_\_\_  
Frank Batchelor, Secretary                      04/20/2016  
Date