

# OAKMONT

IN THE VALLEY OF THE MOON

**OAKMONT VILLAGE ASSOCIATION BOARD OF DIRECTORS  
RECONVENED ANNUAL MEMBERS MEETING  
APRIL 4, 2017 – 2 PM  
6470 MEADOWRIDGE DRIVE**

1. Roll Call – Establishment of a Quorum – Call-to-Order – **Altman**  
President **Altman** called the Reconvened Members 2017 Annual Meeting to order at 2:03 PM, noting a quorum of the following Board members present: **Andie Altman, John Felton, Elke Strunka, Frank Batchelor, Herm Hermann, Ellen Leznik**. Director **Young** was absent. Also present was Association Manager (AM) **Cassie Turner**, Executive Admin. Asst. (EAA) **Cathy Dougherty** and approximately 50 Association members.
2. Adoption of Meeting Agenda – **Altman**  
*On motion made by **Batchelor** and seconded by **Felton** the Board voted unanimously to adopt the meeting Agenda.*
3. Announcements - **Altman**
  - a. Election Results – President **Altman** read the following voting results and congratulated all candidates:

<u>CANDIDATE</u>	<u>VOTES</u>
Ken Heyman	960
Frank Batchelor	955
Carolyn Bettencourt	953
Greg Goodwin	937
Al Medeiros	931
Stephanie Curry	925
Bill Lucker	845
Wayne VanBockern	700
  - b. Seating of new Board Members – President **Altman** named each of the Board members **Herm Hermann, John Felton** and **Elke Strunka** whose terms expired, She thanked them for their service to the community and

## OAKMONT VILLAGE ASSOCIATION

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b. (Continued)

invited each to make a statement. They each thanked fellow Board members, the community and staff for their support and they each described their feelings about service on the Board of Directors. With member applause those three Board members left the table.

4. Election of Board President – President **Altman** asked the three new Board members **Bettencourt**, **Goodwin** and **Heyman** to take their seats at the table. She opened nominations from the Board for President. *Director **Bettencourt** moved and Director **Heyman** seconded a motion to nominate Director **Leznik** Board President.*

President **Altman** announced that it is imperative that this Board of Directors must create an Executive Committee for litigation matters to deal with this nominated President's adverse actions and claims against this Association for harassment... President Elect **Leznik** stated "there are no adverse claims". President **Altman** asked, "so you're dropping your claim?" President Elect **Leznik** responded "Yes, I am."

President **Altman** called the vote for the motion on the floor 4 "For"; 2 "Opposed" **Altman**, **Batchelor**. Motion passed.

President **Altman** announced that **Ellen Leznik** is OVA's new Board President. Members present applauded enthusiastically. President **Leznik** thanked all members who voted for her, stated how happy she is to serve as Board President and added that it's going to be a very busy year.

5. Election of remaining Board Officers

- a. **Vice-President** - *President **Leznik** moved to nominate **Ken Heyman** Vice President, Director **Bettencourt** seconded the motion. President **Leznik** called the vote 5 "For"; 1 "Opposed" – **Altman**.*
- b. **Secretary** - President **Leznik** called for a motion to nominate Board Secretary. *Vice President **Heyman** moved and President **Leznik** seconded to nominate **Carolyn Bettencourt** for Board Secretary. President **Leznik** called the vote 6 "For". President **Leznik** asked if anyone opposed the motion, seeing none, she announced the motion passed unanimously.*
- c. **Treasurer** - President **Leznik** announced that **Elke Strunka** has declined to serve as Board Treasurer. She added that **Elke** is available to offer support as needed. President **Leznik** asked all members to send the Board their nominees for Treasurer. She added that the Board has 30 days to fill the position.

6. **Appointment of Personnel Committee** - President **Leznik** appointed the Personnel Committee, which will include herself, Vice President **Heyman** and Secretary **Bettencourt**.

7. **Annual Approval of Committee members and Chairs** - *President Leznik moved and Director Goodwin seconded that all Standing and Ad Hoc Committees, except the Construction Oversight Committee (COC), are re-appointed with all the same members.*

President **Leznik** explained that the COC was not approved because it needs to be re-formed as initially intended, which was to be comprised of two focus groups: 1) To study aspects of construction projects, and 2) To oversee and study financial aspects of projects in relation to the reserve study. This and other committee related items will be on the next Board business meeting Agenda for further discussion and action. Directors **Batchelor** and **Altman** announced they will vote against the motion due to the COC not being approved for re-appointment.

President **Leznik** called for a vote on the motion to re-approve OVA Standing and Ad Hoc Committee members and Chairs, except the COC - 4 "For"; 2 "Opposed" – **Altman & Batchelor**. Motion passed.

8. **New Business** - President **Leznik** announced there will be "lots of new business" on the April 18, 2017 Agenda. The meeting will start in the Berger Auditorium at 1:00PM. She and the Board will ask for community input on "what the community wants from the new Board".
9. **Review Meeting's Task-Master List** – None.
10. **Adjournment** - President **Leznik** adjourned the meeting at 2:22PM.

<u>E. Leznik</u>	<u>5/3/17</u>	<u>Carolyn Bettencourt</u>	<u>5-30-17</u>
Ellen Leznik President	Date	Carolyn Bettencourt, Secretary	Date