

Minutes of the Oakmont Village Association Finance Committee

April 13, 2023

Members in attendance: Elke Strunka (Chair/OVA Treas), Tom Kendrick, Alan McLintock, Joanne Phillips & Gary Jackson

Members absent: Jeff Ulm

OVA BOD: Iris Harrell, Olga Ydrogo, Steve Spillman, Jeff Neuman, David Dearden

Staff present: Christel Antone, Dawn McFarland

Other attendees:

Chair called the meeting to order at 2:02.

Approve Minutes: Upon motion made and unanimously approved, March 16, 2023 minutes approved.

Disbursement Requests: None

Review of Financial Reports: Chair led review of unaudited OVA Financial Summary for the 3 months ending 3/31/23. Total income reported at \$1.150M. Total expenses reported at \$984K. Net income reported at \$166K. Differences between actual and budgeted line item expenses discussed. Reserve funds reviewed.

Old Business: None

New Business: None

Other Business: Alan led review of the VOM operations.

There being no further business, the meeting was adjourned at 2:51.