

OAKMONT VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING – OPEN MEETING

Berger Auditorium – 6633 Oakmont Drive

Tuesday, May 21, 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 1:02 pm.

BOARD MEMBERS 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
Approx. 20 members in audience

2. ADOPT MEETING AGENDA

Director Dearden motioned to approve, it was seconded and was unanimously approved with a 7 – Yay and 0 – Nay vote.

3. TIME-KEEPER / MINUTES – Dawn McFarland

4. CONSENT CALENDAR

A. Approval of Minutes

1. Approval of the April 16, 2024, Board of Directors Meeting Minutes

Director Dearden motioned to approve, it was seconded, and the April 16 Meeting Minutes were approved 7 – Yay, 0 – Nay.

B. Oakmont Emergency Preparedness Committee, Chair Update

Director Dearden motioned to approve, it was seconded and the OEPC Chair update was approved 7 – Yay, 0 – Nay.

C. Long Range Planning Committee, member additions

This item was tabled for a future meeting.

5. **PRESIDENTS REPORT**

President Klyn gave the president's report, which is available on the Association's website.

6. **SECRETARY'S EXECUTIVE MEETING SUMMARY**

Secretary Spillman presented the secretary's executive meeting summary.

The Board met in executive session three (3) times since the last board meeting:

- April 19, 2024, to discuss three (3) legal items.
- May 13, 2024, to discuss one (1) legal item.
- Earlier today to discuss three (3) legal items and one (1) personnel item.

7. **OTHER REPORTS**

A. Treasurer's Report

B. Acceptance of the unaudited April 30, 2024, Operating and Reserve Account Financial Statements

Director Dearden made a motion, it was seconded, and approved 7 – Yay, 0 – Nay.

RESOLVED: That the Board accepts the OVA April 30, 2024, Treasurer's report, unaudited operating, and reserve account financial statements.

C. Review OVPC Financial Statements, April 30, 2024

D. General Manager's Report

E. Committee Reports

1. Emergency Preparedness Committee
2. Golf Advisory Committee
3. Architectural Committee

8. **OPEN FORUM**

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

9. **UNFINISHED BUSINESS**

A. Treasurer

President Klyn reported that treasurer interview will continue, and the board will resolve this item at the June 18, 2024, Regular Board Meeting.

B. Committee Refinement

Each year the Board reviews its committees and their charters. Director Spillman and GM Antone have been working over the past year to meet with each of the OVA committee chairs to gain

insights into their current functions. This project is ongoing, and updates will be provided as progress is made.

10. NEW BUSINESS

A. Bylaws

The Board will be reviewing the Bylaws and how to proceed with potential revisions and updates. This is in the initial stage of discussion and the Board will share more information as it becomes available.

REVIEW

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

11. NEXT MEETINGS

A. Agenda Topics for June Meeting

B. The Next Board Meeting, June 18, 2024, 1:00 pm, Berger Auditorium and Zoom.

12. ADJOURNMENT

Director Dearden made a motion, it was seconded, and approved 7 – 0 – 0 (Yay, Nay, Abstain).

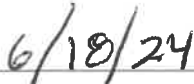
RESOLVED: To adjourn the meeting at 1:55 pm.

ATTEST

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



Steve Spillman, Secretary



Date