

OCHL - 12 HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS & OFFICERS MEETING MINUTES

Officers and Board Members: Dani Folsom, President; Joe Rystrom, Vice President; MaryLynn Birney, Treasurer; Ahmed ASH Hussain, Secretary; OPEN, Member-At-Large.

Wednesday, August 16, 2023

Board Members in Attendance: MaryLynn Birney, Dani Folsom, Ahmed ASH Hussain, Joe Rystrom.

Others in Attendance: Rob Gibbs, Michael McMillan

Meeting called to order at 7:10 PM by President Folsom

Approval of Minutes: Board Minutes for July 19, 2023 are APPROVED.

OLD BUSINESS:

1. Annual Meeting

UPDATE 08/16/2023 Folsom checking to see availability of Joe Marine, and venue. Considering potentially October and November.

NEW BUSINESS:

NTR

COMMITTEE REPORTS

Architectural Control Committee (ACC) Report

See August 2023 ACC minutes

Treasure's Report

- Financial statements were provided to the Board members.

Meeting adjourned at 7:35 PM by President Folsom.