

# 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, October 4, 2023

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

Others in Attendance: Michael McMillan, LeRoy McNulty

Meeting called to order at 6:45 PM by Vice President Rystrom

**Approval of Minutes:** Board Minutes for August 16, 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 October 2023 ACC minutes

#### **Treasure's Report**

- Financial statements were provided to the Board members.

Meeting adjourned at 7:15 PM by Vice President Rystrom.