

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, November 1, 2023

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

Others in Attendance: N/A

Meeting called to order at 6:39 PM by President Folsom

Approval of Minutes: Board Minutes for October 4, 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.

UPDATE 11/01/23 Motion by Rystrom to hold Annual Meeting at Rose Hill Community Center, Wednesday, November 29, 2023 at 7 PM. Seconded by Birney. Motion PASSED. Will attempt to schedule Mayor Marine as guest speaker. Letters, and proxies to membership to be mailed via USPS ASAP, monument banners to be updated and hung.

STATUS: Open

NEW BUSINESS:

1. Motion by Birney to appoint Carol Tendo in the vacant board seat, in the member-at-large position. Seconded by Folsom. The Tentos are members in good standing. Carol has volunteered for the HOA in the past. Motion PASSED.

COMMITTEE REPORTS

Architectural Control Committee (ACC) Report

See November 2023 ACC minutes

Treasure's Report

- Financial statements were provided to the Board members.

Meeting adjourned at 7:10 PM by President Folsom