

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; Carol Tento, Member-At-Large.

Wednesday, December 6, 2023

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

Others in Attendance: Sonu Lamba, Mark Powers

Meeting called to order at 6:55 PM by President Folsom

Approval of Minutes: Board Minutes for November 1, 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.

UPDATE 12/06/2023 2023 Annual Meeting was convened on November 29, 2023. Carol Tento was voted in as Member-at-Large. See 2023 Annual Meeting Minutes.

STATUS: Closed

NEW BUSINESS:

1. Motion by Folsom to appoint following members to the Architectural Control Committee:

Sonu Lamba

Mark Powers

Remove Phil Falk, due to moving out of the area.

Voted on and APPROVED

2. Motion by Birney to increase dues from \$395 to \$434. Seconded by Rystrom. PASSED.

COMMITTEE REPORTS

Architectural Control Committee (ACC) Report

See December 2023 ACC minutes

Treasure's Report

- Financial statements were provided to the Board members.

Meeting adjourned at 7:45 PM by President Folsom