

OCHL - 12 HOMEOWNERS ASSOCIATION

BOARD MINUTES

January 2026

Officers and Board Members: Kevin Harrison, President; Joe Rystrom, Vice President; Dahlia Campbell, Secretary; MaryLynn Birney, Treasurer; Galinda Porter, Member-At-Large

Wednesday, January 7, 2026

Board Members in Attendance: MaryLynn Birney, Dahlia Cambell, Kevin Harrison, Galinda Porter, Joe Rystrom

Others in Attendance: Joan Harrison, Mark Powers, Al Prescott

Meeting called to order at 7:51 PM by President Harrison

Approval of Minutes: Board Minutes for December 3, 2025 are APPROVED.

- **OLD BUSINESS:**

1 - Board roles, positions, terms - STATUS: **OPEN**

12/3/2025 The Board discussed roles, positions, terms for 2026, and will be decided at the January 2026 meeting.

UPDATE: 1/7/2026 The Board discussed and decided on the following board positions and terms:

<u>Board Member</u>	<u>Position</u>	<u>Term Expiration</u>
Kevin Harrison	President	December 2026
Joe Rystrom	Vice President	December 2026
Dahlia Campbell	Secretary	December 2027
MaryLynn Birney	Treasurer	December 2028
Galinda Porter	Member-at-Large	December 2027

The Board discussed and decided on the following Architectural Control Committee appointments:

ACC appointments:

MaryLynn Birney

Dahlia Campbell

Joan Harrison

Kevin Harrison

Mark Powers

Joe Rystrom

Galinda Porter

Al Prescott (Windward Bluff Liaison)

A concerted effort will be made to the HOA membership to seek additional members for the ACC, to relieve some members of double duty.

- **NEW BUSINESS**

NA

COMMITTEE REPORTS

Architectural Control Committee (ACC) Report

See January 7, 2026 ACC minutes

Treasurer's Report

- Financial reports were provided in advance of the meeting.

Meeting adjourned at 8:20 PM by President Harrison