



# The Villages of Oak Creek Homeowners' Association

## 2018 ANNUAL MEETING

ORANGE TOWNSHIP HALL: 1680 E ORANGE RD, LEWIS CENTER, OHIO 43035

WEDNESDAY, MARCH 7, 2018 | 7:00 PM

### MINUTES

1. Call Meeting to Order: Michelle called the meeting to order at 7:02 PM.
2. Introductions were made by Arnold Barzak.
3. Proof of Notice of Meeting was presented by Arnold Barzak, property manager with Capital Property Solutions.
4. Minutes of 2017 Annual Meeting were approved. Judy Szonn made a motion to approve, Matt Sickles seconded. Motion carried.
5. President's Report was presented by Arnold Barzak since the President was absent.
6. Treasurer's Report was presented by Arnold Barzak since the Treasurer was absent.
7. Association Manager's Report was presented by Arnold Barzak.
8. Election of Directors: The owners will elect four directors.
  - a. Introduction of Nominee(s)
  - b. Nominations from the Floor were Brian Smith.
  - c. Motion to close Nominations from Joe Stock, Darren Thompson seconded. The motion carried.
  - d. Announce Results of Election. A motion was made to appoint the 3 candidates (Michelle Sherer, Shilpa Saxena and Brian Smith) by acclamation. The motion to approve was made by Judy Szonn, Matt Sickles seconded. The motion carried.
9. Old Business
  - a. None
10. New Business
  - a. No new business may be voted on at the annual meeting unless it is announced in the notice.
11. General Discussion took place.
12. Adjournment: Motion to adjourn at 8:43 PM by Dan Boltz, Judy Szonn seconded, motion carried.