



The Villages of Oak Creek Homeowners' Association

2019 ANNUAL MEETING

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

MONDAY, MARCH 4, 2019 | 7:00 PM

2019 ANNUAL MEETING MINUTES

1. Katelyn Cusimano Called the Meeting to Order at 7:01 PM.
2. Introductions: Board members in attendance are Michelle Sherer, Karen Brown, Shilpa Saxena & Brian Smith. Nataleigh Dillon is representing Capital Property Solutions. Katelyn Kaman is representing Kaman & Cusimano.
3. Proof of Notice of Meeting
4. Reading of Minutes of 2018 Annual Meeting: Motion to waive the reading of the 2018 annual meeting minutes made by Julie Feazel of 7636 Holderman St. Joe Stock seconded the motion of 7986 Holderman St. Motion carried.
5. Representative from Kaman & Cusimano, LLC (The law firm of Kaman and Cusimano represents our Association)
6. President's Report- given by Michelle Sherer
7. Treasurer's Report- given by Brian Smith
8. Association Manager's Report- given by Nataleigh Dillon
9. Election of Trustees: The owners will elect three Trustees to a one-year term
 - a. Introduction of Nominee(s): Shilpa Saxena, Brian Smith, Karen Brown, Mike Devine & Chris Steele.
 - b. Nominations from the Floor: none
 - c. Motion to close Nominations: Julie Feazel of 7636 Holderman St. made a motion to close the nominations. Deb Naymick of 1358 Briarshore Way seconded. Motion carried.
 - d. Ask for 2 Volunteers to Count Votes: two volunteers are Dan Boltz and Kristy Sickles.
 - e. Statements by Candidate(s)
 - f. Cast Ballots
 - g. Announce Results of Election: The three new Board members will be: Shilpa Saxena, Brian Smith & Karen Brown.
10. Old Business
 - a. None
11. New Business
 - a. No new business may be voted on at the annual meeting unless it is announced in the notice.
12. General Discussion
13. Motion to Adjourn at 8:10 PM by Shilpa Saxena of 7576 Holderman St. Deb Naymick of 1358 Briarshore Way seconded. Motion carried.
14. Executive Session