



The Villages of Oak Creek Homeowners' Association

2020 ANNUAL MEETING
ORANGE TOWNSHIP HALL: 1680 E ORANGE RD, LEWIS CENTER, OHIO 43035
THURSDAY, FEBRUARY 6, 2020 | 7:00 PM

ANNUAL MEETING MINUTES

1. Call Meeting to Order: Shilpa Saxena called the meeting to order at 7:00 PM.
2. Introductions: Shilpa Saxena, Brian Smith and Anwasha Chatterjee were present. Nataleigh Dillon, Tess Baker and Tim Wiggins represented CPS. Katelyn Kaman represented Kaman & Cusimano LLC.
3. Quorum was met, those in person.
4. Proof of Notice of Meeting presented.
5. Reading of Minutes of 2019 Annual Meeting. Correction made to Katelyn Kaman's last name. No other corrections. Motion made by Ron Paeplow of 7457 Crossing Place to approve the minutes as-is and waive the reading. Dan Boltz of 1846 Storrow Drive seconded. Motion carried.
6. Representative from Kaman & Cusimano, LLC (The law firm of Kaman and Cusimano represents our Association)
7. President's Report
8. Treasurer's Report
9. Association Manager's Report
10. Election of Trustees: The owners will elect three (3) Trustees to a one-year term
 - a. Introduction of Nominee(s): Shilpa Saxena, Brian Smith, Anwasha Chatterjee.
 - b. Nominations from the Floor- none
 - c. Motion to close Nominations made by Ron Paeplow. Dan Boltz seconded. Motion carried.
 - d. Statements by Candidate(s)
 - e. Motion to cast a unanimous ballot for the three nominees made by Ron Paeplow. Dan Boltz seconded. Motion carried.
11. Old Business
 - a. None
12. New Business
 - a. No new business may be voted on at the annual meeting unless it is announced in the notice.
13. General Discussion
14. Adjournment: Motion to adjourn at 8:16 PM made by Ron Paeplow. Dan Boltz seconded. Motion carried.
15. Executive Session