

**OAKLAND HILLS CONDOMINIUM ASSOCIATION**  
**Board Meeting Minutes**  
**May 11, 2016**

The Board Meeting of the Oakland Hills Condominium Association was called to order at approximately 7:10 pm, at the Oakland Hills Clubhouse.

**I. Roll Call:**

1. All board members were in attendance - Linda Teare, Larry Smith, Joy McClendon, Jack Gesmundo, & Roger Stamper,
2. Gardner Management in attendance: Ryan Gardner and Calvin Johnson

**II. Call to order**

1. The organizational meeting was then turned over to Gardner Management for nominations to the board positions.
  - i. Jack nominated Linda for President and was supported by Roger, and approved unanimously.
  - ii. The new board president then took over the meeting
  - iii. Roger nominated Larry for Vice President, was supported by Jack, and approved unanimously.
  - iv. Larry nominated Roger for Treasurer, was supported by Joy, and approved unanimously.
  - v. Roger nominated Joy for secretary, was supported by Larry, and approved unanimously.
  - vi. Jack will serve as trustee
2. The board President then assigned the committee chairs as follows;
  - i. Roger to continue as facilities chair
  - ii. Larry to continue as landscape chair
  - iii. Joy to be the new website chair
  - iv. Linda to be the new finance chair

**III. Reports from Individual Committees**

1. **Finance Committee –**

- i. The committee chair presented the 2016 budget and the anticipated shortfall. She made a motion to increase the current dues from \$310 a month to \$325 a month starting July 1, 2016. This was supported by Jack. After much discussion, the motion passed unanimously.

**IV. Next Board Meeting –**

1. July 13<sup>th</sup> at 4:00pm at Gardner Management

**V. Resident Comments - None**

**VI. Adjournment: The meeting was adjourned at approximately 7:50 pm.**