

# OAK RIDGE HOMEOWNERS ASSOCIATION “ORHA”



## BOARD OF DIRECTORS MEETING

April 17, 2018

955 East MLK Dr

Tarpon Springs, FL. 34689



## AGENDA

### Board of Directors

Mike Emanuel

Wally McKinely

Charley Wischman

Steve DeMatos

Restrictions Committee Chairperson: Doug Lines

John Williams: President  
Vacant: Vice President  
Annette Guiliani: Treasurer  
Danielle Phillippi: Secretary

### Call to Order

7:00 pm

### 7:05pm – Annual Membership meeting discussion

- John shared the meeting signs to post for annual membership meetings-all approved to use
- Motion to approve meeting agenda-motion approved
- Discussion-Article 5-Nomination and Election of Officers and Board Members-Written proxies will be permitted at election meetings-must be signed and dated by the active ORHA members and may only be given to another active member in attendance at the election meeting. Proxy votes shall not be counted toward the establishment of a quorum to hold a meeting.
- Proxy votes will not be allowed this year.
- If by-laws are approved- the membership will vote for 7 board of directors members-not specifically officers/board members.
- Should we publish the board meeting dates on the ORHA website so members can attend if desired? Members are welcome to attend or contact a board member if they would like to discuss something.
- An overall explanation of the By-Law changes needs to be explained to members so they can understand the reason behind the changes.
- Doug shared an outline of discussion to use at the membership meeting.
- Do we need a projector? Put screen behind us at the front of the room
- Have copies of the strikethrough version of By-Laws available at meeting.

Agenda

Welcome-new neighbors/members  
Treasurer's report  
Status of the board  
By-Law -explanations/revisions  
BOD elections  
School rezoning  
Other news/business-lights etc

**8:30pm --Adjourn**