

# OAK RIDGE HOMEOWNERS ASSOCIATION “ORHA”



## BOARD OF DIRECTORS MEETING

March 12, 2020

955 East MLK Dr

Tarpon Springs, FL. 34689



## **Agenda/Minutes**

Board members present: Mike Emanuel, Annette Guiliani, Wallace McKinley, John Williams. Doug Lines of the Restrictions Committee was present also.

### **7:00pm – ORHA Continuation – Board**

The Board members discussed waning motivation on their part, as a result of a clear lack of interest/participation in an HOA by homeowners. Will work towards strong communication of annual meeting & elections in hopes of attracting new homeowners to participate. Pending outcome of the annual meeting, the BOD will meet to discuss the future of ORHA.

### **7:15pm - Annual ORHA Meeting. – Board**

The Board decided to hold the annual meeting sometime in April and the meeting time will be from 7:00pm to 9:00pm. Tentative date is April 21<sup>st</sup> pending availability of BOD and hall.

### **7:30pm – Five Board members instead of seven -Board**

Based on difficulty of attracting volunteers, a motion was made by Mike Emanuel to reduce the number of elected Board of Directors from seven to five. Annette Guiliani seconded the motion. The motioned passed unanimously.

### **7:45pm – Proxy voting – Mike**

Discussion was made to advocate “proxy” nominations and voting in the annual meeting notification. The COVID-19 virus situation may affect attendance, and proxy voting would help ensure a quorum of members is reached. Plans to convey written nominations & votes through the Treasurer or another member in attendance is permitted per the by-laws.

### **8:00pm – Newsletter - Board – Board**

Board decided to generate a Newsletter and send to all Oak Ridge residents prior to the ORHA Annual Meeting (April 14)

### **8:30pm – Garage Sale – Annette**

Spring Garage Sale was discussed and desire is to coordinate our date with Magnolia Estates. Wally getting date from his Magnolia contact and we'll get the myORHA.org website updated with the date.

**8:45pm - Restrictions Committee – Doug**

Doug briefed the Board members on recent RC activity that had resolved itself before any official contact or notifications had to be made.

**Other Business:**

Present an appreciation gift to the person taking care of the entrance wall at Overview.