

ORHA 2009 Annual Meeting Minutes

APRIL 30, 2009

2008/2009 BOARD MEMBERS:

DAN NOBLE, PRESIDENT

MIKE BRESCIA, VICE-PRESIDENT

DOUG LINES, DIRECTOR (TRAVEL)

ALDO BOSELLI, DIRECTOR (TRAVEL)

BEVERLY LASSOR, DIRECTOR (ABSENT)

DAVID ROSIN, DIRECTOR

MARC WERTHEIM, TREASURER

JULIE ROSIN, SECRETARY

President, Dan Noble

Called the meeting to order and introduced the 2008/2009 Board Members.

Treasurer Report

Marc provided Board members and attendees with the current bank statement.

President, Dan Noble

Informed the attendees of the current status of the Oak Ridge Deed Restrictions:

Phase 1 – Restrictions Expired

Phase 2 – Restrictions Expired

Phase 3 – Restrictions will expire in July 2009.

There is a documented process for revitalizing the deed restrictions. Attorney Steven H. Mezer who has expertise in Florida HOA law has been consulted and a legal opinion has been received from the lawyer. The legal opinion was received April 29 (one day prior to the annual meeting) so there was not much time to review the document in detail.

Dan suggested that the Board meet to review the document and comprise a strategy for getting Phase 1 and 2 Deed Restrictions “revitalized”.

Members question & answer

Given the low turn out, how much money would it take for ORHA to sue in court to enforce deed restrictions?

Board of Directors Nominations

Dan Noble nominated David Rosin for the position of ORHA President and it was seconded by Mike Brescia.

David Rosin nominated Dan Noble for the position of Director, it was seconded by Julie Rosin.

David Rosin nominated Joe Watkins for the vacant Director position and it was seconded by voice vote.

All other positions were retained.

The 2009/2010 ORHA Board of Directors is as follows:

2009/2010 BOARD MEMBERS:

DAVID ROSIN, PRESIDENT

MIKE BRESCIA, VICE-PRESIDENT

DOUG LINES, DIRECTOR

ALDO BOSELLI, DIRECTOR

JOE B WATKINS, DIRECTOR

DAN NOBLE, DIRECTOR

MARC WERTHEIM, TREASURER

JULIE ROSIN, SECRETARY

President, Dan Noble

Closed the meeting.