

The Oaks Homeowners Association
March 16, 2008

A meeting of the Oaks Homeowners Association was held at 11 am at the home of Marcia Perrotti. Attending were Scott Stephens, Cheryl Schill, and Marcia Perrotti. Also present Carl Schill and Robin Stanley. Robin provided consulting to the board on interpretation of the by-laws and convents to ensure the election for president was done according to our by-laws.

The Board discussed a notice from Don Hassenbein that he is seeking the office of president. It was noted that there was no record of a nominating committee appointed by Charles Busch past president now deceased. The board determined that the first order of business at the 2008 annual meeting was to appoint a Nominating Committee. This should be done prior to each annual meeting.

Section 7.06 of bi-laws. Requires that those people who are running submit letter of nomination signed by 10% of homeowners. Marcia will follow up with Don requesting that he submit a letter of nomination. Scott Stephens will submit a letter as well.

A discussion on homeowner requiring legal action. The lawyer is pressing for dues 2007 & 2008

Note that the annual meeting is April 2nd, 2008 since this was the only day we could get the municipal building. Meeting time is 6:30 pm

Cheryl reported that twenty homeowners did not pay their dues as yet. Second notices being sent.

RESOLVED: The Board of Directors of the Homeowners Association hereby dedicates the sum of \$25,000 to be held for capital improvements or emergency repair only. These dollars cannot be used for routine maintenance.

There being no further business before the Board, the meeting adjourned at noon.

Respectfully submitted:

Marcia Perrotti
Secretary
The Oaks Homeowners Association
Palmyra, PA 17078