

**OAKWOOD HOMEOWNERS ASSOCIATION**  
ANNUAL MEETING  
MONDAY, NOVEMBER 7, 2016 7:30 P.M.  
WARREN NEWPORT PUBLIC LIBRARY  
FOLLOWING REGULARLY SCHEDULED BOARD MEETING  
**MINUTES**

**I. CALL MEETING TO ORDER**

The meeting was called to order at 7:57 PM. The currently seated Board Members who were in attendance included, Phil DeRuntz, Stacy Trager, Julianne Sanders, Mitch Hameister, Rod Jones and John Webb. Tina Chu was not in attendance. Stephanie Brodsky of Fox Management Group was also present and facilitated over the meeting.

**A. VERIFICATION OF QUORUM**

Stephanie announced that with the Association Members in attendance along with the Proxy Votes presented that she could verify the Quorum and that we would proceed with the Annual Meeting.

**II. NOMINATION OF CANDIDATES**

The two Board Members seeking to retain their seats on the Board for another 2-year term, Stacy Trager and Rod Jones, were nominated and introduced. Connie Sanford-Nelson of Springwood was on the Ballot to replace Tina Chu's vacated seat for a 2-year term, so she too was introduced and nominated. There were no Association Members nominated from the floor.

**III. ELECTION INSTRUCTIONS**

Stephanie made an announcement that since there were no floor nominations that the three candidates on the ballot would be elected to fill the three vacant seats by acclamation.

**IV. CALL FOR ELECTION JUDGES**

Stephanie made an announcement that there was no need for Election Judges due to the three seats being filled by acclamation.

**V. CALL FOR VOTE**

Stephanie made an announcement there was no need for the call to vote due to the three seats being filled by acclamation.

**VI. COLLECTION OF BALLOTS**

Stephanie made an announcement that there was no need for the collection of Ballots due to the three seats being filled by acclamation.

**VII. ELECTION RESULTS**

By acclamation, the following three people were elected. The Election Results were then announced by Stephanie as follows:

Stacy	2-year term
Rod	2-year term
Connie	2-year term

**VIII. ADJOURNMENT**

The Annual Meeting was adjourned at 8:00 PM.