

## **OAKWOOD HOMEOWNERS ASSOCIATION**

ANNUAL MEETING  
THURSDAY, NOVEMBER 9, 2023

This meeting will take place online via Zoom.

### **MINUTES**

#### A. 2023 BOARD OF DIRECTORS ELECTION & ANNUAL MEETING

Meeting called to order at 8:17 pm

The Declarations allow for a board of seven homeowners. Currently there are three board members

#### B. VERIFICATION OF QUORUM

Thirteen proxies were received.

Sixteen owners were present

A total of 29 owners were counted which does not constitute a quorum.

The annual meeting of the Board could not be held due to a lack of quorum.

The Board is allowed to appoint homeowners to serve on the board if there are vacant positions. At this time, the Board is appointing the following homeowners to serve on the Board for a one year term:

Miguel Acosta  
Michael Fujara  
Tony Scarpelli

The officers for the coming year will be:

Donna Plage – President  
Gary Peters – Treasurer  
Miguel Acosta – Secretary  
Tony Scarpelli – Director  
Michael Fujara – Director

#### C. ADJOURNMENT

Meeting adjourned at 8:30 pm