

**VILLAGE AT OASIS HOMEOWNERS ASSOCIATION
ORGANIZATIONAL MEETING MINUTES**

Monday, February 12, 2024

Directors in attendance: Bill Clifford, Tony Thomas, Kathryn Dodds, and Susan Guerrini (virtual), Terry Durst

Management in attendance: Lauris Bateman, Duane Rohrbaugh, and April Molitoris

Call to Order

Lauris Bateman called the meeting to order at 10:45 AM. A quorum was established with all members in attendance.

New Business

Election of Officers

Upon unanimously approved motions, the following officers were elected:

President: Bill Clifford

K. Dodds (motion)

Vice President: Tony Thomas

K. Dodds (motion)

Secretary: Kathryn Dodds

S. Guerrini (motion)

Treasurer: Kathryn Dodds

B. Clifford (motion)

Meeting Dates

Meetings were tentatively scheduled as follows:

Board Meeting	June 3, 2024	10:00 AM
Board Meeting	Sept. 9, 2024	10:00 AM
Board Meeting (budget)	Nov. 4, 2024	10:00 AM
Annual/Board Meeting	Feb. 10, 2025	10:00 AM

It is anticipated that Executive Sessions will be held at 9:00 AM on the scheduled meeting dates.

Adjournment

Upon an unanimously approved motion, made by K. Dodd, seconded by T. Thomas, the Organizational Meeting was adjourned at 10:51 AM.

I hereby certify that that the foregoing is a true and correct copy of the minutes of the Village at Oasis Resort Homeowners Association Organizational Meeting held on February 12, 2024.



Kathryn Dodds, Secretary/Treasurer



Date