

**Okehocking Hills Civic Association**  
**Board Meeting Minutes**  
October 20, 2022, 8:00PM  
Via Zoom

**1) Introduction**

- a) Board Meeting convened directly following the Annual Meeting
- b) In attendance were Roe Mizas, Leslie Petruzzi, Annie Thorne and Brian Mackrides. Mark Wise was absent.

**2) Appoint Officer Positions** – The Board appointed the following positions for the 11/1/22-10/31/23 term:

- a) Mark Wise, President
- b) Roe Mizas, Vice-President
- c) Leslie Petruzzi, Vice-President
- d) Brian Mackrides, Treasurer
- e) Annie Thorne, Secretary

**3) Appreciation of homeowner who donated power to bonfire**

- a) The Board agreed to purchase a small thank you gift for the homeowner on Beverly Lane who donated power to the bonfire. Suggestion: 6 pack of pumpkin beer and mums.

**4) Covenants Survey**

- a) Review of comments from Annual Meeting
- b) Next steps
  - i) Finalize survey
    - (1) Potentially add an option 4 (go with the Board or group decision)
    - (2) Potentially add an open-ended comments section or specify that neighbors may email the Board with questions
  - ii) Publish survey via email. Deliver hard copies after a certain amount of time to neighbors who have not responded electronically.
  - iii) Host a Zoom Q&A session for neighbors while the survey is open.

**5) Adjournment**

Respectfully submitted,

Annie Thorne, Secretary