

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