

OAKMORE HOMES ASSOCIATION

Minutes of the Board

The board of directors meeting was held on April 17, 2018, at 1815 Leimert Blvd, Oakland, CA., and called to order at 7:05 pm by Joseph F. Dashiell, Jr., president.

Present: Directors Joseph Dashiell, Russell Schleske, and Julianne Kirgis. Also attending was Matt Weisman, consultant.

Absent: Directors Lawrence Lohr and Mayo Yu.

A quorum of the members of the board of directors was present.

Upon motion and second, and unanimous vote, the minutes of the board meeting of January 17, 2018 , were approved.

Treasurer's report: Russell Creighton, Treasurer, was not present.

Secretary's Report: Julianne Kirgis, Acting Secretary.

The board discussed the draft ballot and amendments submitted by Matt Weisman. The board decided to defer action on the amendments and the ballots.

The board discussed and approved a June 2018 invoicing of 2018 fees including any unpaid prior year fees. Included in the mailing was to be a new solicitation of proxy.

The Board did not set its next meeting.

There being no further business, upon motion by Joseph Dashiell and seconded by Russell Schleske, and unanimously approved, the meeting was adjourned at 8:00 pm.

Submitted by

Julianne Kirgis, Acting Secretary