

OAKMORE HOMES ASSOCIATION

Minutes of the Board

The board of directors meeting was held on October 25, 2018, at 1815 Leimert Blvd, Oakland, Ca., and called to order at 7:05pm by Joseph Dashiell, Jr., President.

Present: Joseph Dashiell, Jr., president; Russell Schleske, vice-president; Mayo Yu, director; Julianne Kirgis, director. Also present: Russell Creighton, treasurer, Katherine Creighton, member and Matthew Weisman, consultant.

Absent: Lawrence Lohr, secretary

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

The minutes of the board meeting of April 17, 2018 are to be reviewed and approved online among the board.

Treasurer's report: Russell Creighton reviewed the financial status of OHA as of September 30, 2018. The treasurer is to prepare a 2019 budget for review in November by the board. The membership in arrears was discussed and the board agreed that Second Notices should be mailed to Members as authorized by the by-laws and the OHA policy.

The board reviewed and agreed that OHA invest in rejuvenation of the business district tree wells and should seek contributions from the Leimert Blvd businesses to be used toward the expense of the tree well maintenance.

The board discussed holiday decorations being installed in the Leimert business district and the Leimert bridge.

The board set that the annual meeting should be held mid November at Rocky's Market and asked the president to set a date and time with the owners of the market. Notices of the annual meeting, additional proxy solicitations, and Second Notices should be mailed together

There being no further business, a motion was made and seconded to end the meeting. The motion was unanimously passed and the meeting ended at 8:15pm.

Submitted by

Julianne Kirgis, Acting Secretary

These minutes were approved in November online by the board of directors.