



Old Englewood Village Association (OEVA)

Annual Board of Directors Meeting Minutes

Date: January 10, 2022

Location: The Open Studio, 380 Old Englewood Road, Englewood Fl. 34223

Directors Present:

Robert Reil, President, Rob@OldEnglewood.com
Kathy Obendorfer, Vice President, Kathi@KathiOHomes.com
Todd Tracy, Secretary, Treasurer, Todd@OldEnglewood.com
Les Bernstein, Director, Les@OldEnglewood.com

Directors Absent: None

In attendance: None

Meeting Called to Order: After everyone at the Annual Meeting had left.

New Business: Election of Directors to fill vacated seats 1, 3, & 7: The following appointments were unanimously agreed upon.

Seat #1: Previously held and resigned from role as a director; Nancy McCune. This seat expires at the end of 2023. Joyce Colmar elected.

Seat #3: Previously held and resigned from role as a director; John Watson. This seat expires at the end of 2023. Leslie Brown elected.

Seat #7: Previously held and resigned from role as a director; Eric Peterson. This seat expires at the end of 2022. John Majka elected.

Election of Officers: Joyce volunteered to be and was elected Treasurer.

Election of Required Chairs:

- Finance Committee: Joyce Colmar
- Membership Committee: Kathi Obendorfer

Motion to Adjourn: Made by Evelyn, seconded by Todd, time of adjournment was 5:17 pm.
(Process note: the approved minutes once dated below are to be saved on-line as the official record.)
Minutes were adopted and authorized by the board on 1/27/2022

If not dated in the above sentence, then these minutes shall not be considered approved and only a draft. Upon dating they were approved by the board of directors as stated in the minutes of that meeting.