

MEETING MINUTES
Odessa National Maintenance Corporation
November 27, 2018

The meeting was called to order at 7:00 PM

Members in attendance included Trevor Tucker, Justin Campbell, Daniel Camputaro, Keith Carey, Mary Fender, Scott Vogel and Kevin Hensley

Discussion took place regarding the number of board members needed to constitute a quorum – it was decided that 1/3 of the voting board members needed to be present

It was decided that we would wait until the May, 2019 election to fill the 8th board member slot

A discussion and vote for officers was held – officers elected were as follows:

Justin Campbell – President
Keith Carey – Vice President
Kevin Hensley – Secretary
Mary Fender – Treasurer

Banking options for our funds was discussed, motion was made by Vogel and seconded by Tucker to establish a bank account at WSFS. President and Treasurer will be the signatories on the account.

Hensley agreed to continue to explore management company options and report back to Board

Tucker and Carey agreed to look further into the by-laws

Motion was made at 7:55 PM to adjourn by Vogel, seconded by Fender

Next meeting to be held on Monday, January 7th at 6:30 PM at clubhouse

Respectfully submitted by:
Kevin Hensley, Secretary

