

Oakridge V Condo Association, Inc.,  
SPECIAL MEETING

DATE:12-19-15      TIME: 11:06 AM

Roll : Donna Julie   Jess   Steve   Yvon

Agenda Items: Election of Officers for 2016

Nominations for Appointments: *Ray Capobanco and Allen Warmbrand*

Motion by Julie to *nominate Ray and Allen.*

2<sup>nd</sup> by Yvon

Discussion:

Action:      Passed  Failed       Abstentions (uncounted)

Nominations for President: *Allen nomnates Donna*

Motion by Allen to *to nominate Donna.*

2<sup>nd</sup> by Jess

Discussion:

Action:      Passed  Failed       Abstentions (uncounted)

Nominations for VP: Jess nominates Allen.

Motion by Jess to *nominate Allen*

2<sup>nd</sup> by Yvon

Discussion:

Action:      Passed  Failed       Abstentions (uncounted)

Nominations for Treasurer: Allen nominates Ray

Motion by Allen to *nominate Ray*

2<sup>nd</sup> by Jess

Discussion:

Action:      Passed  Failed       Abstentions (uncounted)

Nominations for Secretary: Donna Nominates Allen

Motion by Donna to *nominate Allen*

2<sup>nd</sup> by Julie

Discussion:

Action:      Passed  Failed       Abstentions (uncounted)

Meeting Adjourned (time): 11:10 AM