

ORM Board of Directors Meeting

Oak Ridge Meadows Board of Directors Meeting

An executive meeting of the Oak Ridge Meadows Board of Directors was held on January 15, 2018 at the Oak Ridge Meadows Clubhouse.

Call to Order: The meeting was called to order at 3:05 pm by Mary Gear, President.

Open Forum:

Roll Call: The following directors were present, Adrian Alma, Denis Murray, Nancy Orihuela, Alicia Pratts Torres, Preston McNeil, Robin Amelkin and David Hammond.

Meeting Purposes

The board met to elect officers for the 2018 Board of Directors. The meeting which was scheduled to take place immediately following the annual meeting on January 10 was postponed due to the abrupt disruption of the meeting. Nominations were solicited for President, Vice President, Secretary and Treasurer. There being only one nomination for each office the following directors were elected to serve until the 2019 annual meeting.

President: Mary Gear

Vice President: David Hammond

Secretary: Alicia Pratts Torres

Treasurer: Adrian Alma

Discussion of the annual meeting was entertained. Discussion regarding engaging the presence of an off-duty police officer for any future meetings of the members and/or community was held. The board discussed posting of the minutes of monthly board meetings for 2016 and 2017 on the ORM page of the Lambeth Management website and posting of the transcript from the hearing for a Writ of Mandamus, a copy of the Order issued by Judge Craig to produce specific documents to be given to Crayton West and lastly a copy of the signed acknowledgement for receipt of those documents by Skipper West.

Motions:

#	Motion	Made By	Seconded By	Vote	Comments / Notes
•	All future meetings of the members and community will have the presence of an off-duty police officer	Denis Murray	David Hammond	Approved	
•	The following documents are to be posted to the ORM page of the Lambeth Management website: Minutes of monthly board meetings for 2016 and 2017, Transcript of hearing for Writ of Mandamus, Order from Judge Craig for documents to be provided to Crayton West, copy of signed acknowledgement from Skipper West for receipt of documents	David Hammond	Robin Amelkin	Approved	
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The meeting was adjourned at 4:15 pm. The next meeting of the board will be on Thursday, February 15, 2018 at 6:30 pm. The meeting night has been changed for the month of February only.

ADDENDUM: The minutes for 2017 currently posted on the ORM page of the Lambeth website are complete except for the November 2017 meeting which have not been approved by the Board and will be approved at the next regular meeting of the board in February 2018.