

The Fairways of Oakmont
Executive Board Minutes
Wednesday, December 4th, 2024

1. The Meeting was called to order at 6:30 pm.
2. Council Members: Bruce Cosentino, Sue Ellen Gebert, Cynthia Herbeck, Maryann Moore, Jeff Shields, and Jeff Sparks were present in person representing the Council. Kate Mitchell was present representing Acri Realty.
3. The minutes from the November meeting were distributed in advance and not read aloud. A motion was made, second and passed to approve the minutes.
4. Budget
 - a. The 2024-2025 Budget was discussed at length.
5. Current Business
 - a. Kate will resend the link for FinCEN Report to members who have not yet completed the reporting.
6. New Business
 - a. A motion was made, seconded, and passed to appoint Marlene Patsilevas as the Interim Secretary to manage proxies for the upcoming meetings.
 - b. A light post was leaning precariously, Doug Myers is providing a quote to replace it and looking at photocells and ballasts. All of the poles were replaced around 15 years ago.
7. The next Board meeting will be Wednesday, January 8th. The Budget meeting is set for Saturday, February 8th.
8. A motion was made, seconded, and passed to adjourn the meeting at 7:53 pm.

Respectfully Submitted,
Kate Mitchell
Property Manager