

MINUTES

of June 08, 2016

I. Call to Order:

Meeting was called to order by President Darryl Pruet at 7:06 pm. Secretary Robert Tobiansky recorded the minutes.

II. Introduction of the Board, attending Members and Guests – Introduction of Board only, for sake of time

III. Introduction of Speakers:

- a) Leigh Zeigler Resolution for CoA Zoning Case: C14-2016-0020 Application for Rezoning LR-LG MU. Site plan case SP-2015-0571C, Re: Lantana IV Tract. Also; Permit Partners, David Cancialosi- Principal, J.D. Ivey property Owner, Paul Vitorin- site Engineer. A Motion was brought forth. Active Membership voted 10 (for), 3 (against) and 1 (abstain), as the Motion carries. President Pruet will write up the Motion language and present to Leigh & the Board
- b) Oak Hill Parkway: All Membership discussion

IV. Roll Call / Establishment of a Quorum:

At roll call, 15 member neighborhoods were represented out of a possible 29 paid or eligible members; so at bylaw quorum rule of 25% + 1, a quorum was present.

V. Approval of Minutes:

May 11, 2016 amended minutes Approved

VI. Treasurer Report:

Treasurer Alan Watts reported that the most recent bank account balance was \$ 2439.92 _

VII. Old Business

1. none

VIII. New Business

1. It was determined that the OHAN Transportation Committee would meet before the August 10th meeting and discuss the results with membership

IX. Misc: None

X. Adjourn

President Pruet adjourned the meeting at 9:17 pm.

Respectfully submitted,



Robert A Tobiansky, Secretary
updated July 5, 2016

Approved:

Darryl Pruet, President

August 10, 2016
Date