

OEVA SPECIAL MEEETING OF 2/10/2023 MINUTES

A FLORIDA NOT FOR PROFIT 501(c)4 CORPORATION

1. Introductions and Attendance

Directors Present: Kathi Obendorfer (President); John Majka (Vice President); Joyce Colmar (Treasurer); Jim Schepers (Secretary); Les Bernstein (Director)

Directors Absent: Leslie Brown (Director); Merrill Hollinger (Director)

Meeting called to order at: 4:15 p.m. by President.

The President immediately called for a Executive Session for all present to discuss personnel and organizational items. Executive session ended at 5:15 p.m.

2. New Business

Discussion about the upcoming Annual Meeting. Director Les Bernstein made a motion to appoint Vice President John Majka as a sergeant-at-arms for the Annual Meeting. Seconded by Joyce Colmar and passed unanimously.

3. Motion to Adjourn:

Made by John Majka _____,

Seconded by Les Bernstein _____,

Time of adjournment was 5:30 p.m.

(Process note: the approved minutes will be dated, scanned, and saved on-line as the official record.)

Minutes were adopted and authorized by the board on 2-21-2022

If not dated then these minutes shall not be considered approved and only a draft. Upon dating they were approved by the board of directors as stated in the minutes of that meeting.

James Schepers