

VILLAGE AT OASIS HOMEOWNERS ASSOCIATION
ORGANIZATIONAL MEETING MINUTES

Monday, February 10, 2025

Directors in attendance: Bill Clifford, Kathryn Dods, and Susan Guerrini, and Terry Durst

Directors absent: Carlos Izbicki

Management in attendance: Lauris Bateman, Duane Rohrbach, and Maria Banning

Call to Order

Lauris Bateman called the meeting to order at 10:40am PST. A quorum was established with four of the five members in attendance.

New Business

Election of Officers

Upon unanimously approved motions, the following officers were elected:
President: Bill Clifford
Kathryn Dods (motion)

Vice President: Carlos Izbicki
Kathryn Dods (motion)

Secretary/Treasurer: Kathryn Dods
Bill Clifford (motion)

Meeting Dates

The following meeting was tentatively scheduled as follows:
Board Meeting June 17, 2025 10:00 AM
TBD at next meeting

Board Meeting
TBD at next meeting

Board Meeting (budget) TBD at next meeting

Annual/Board Meeting TBD at next meeting

It is anticipated that Executive Sessions will be held at 9:00 AM on the scheduled meeting dates.

Adjournment

The meeting was adjourned at 11:00am PST.

I hereby certify that the foregoing is a true and correct copy of the minutes of the Village at Oasis Resort Homeowners Association Organizational Meeting held on February 10, 2025

Kathryn Dods, Secretary/Treasurer

6/16/25
Date