# OASIS VILLA RESORT HOMEOWNERS ASSOCIATION ORGANIZATIONAL MEETING MINUTES

March 17, 2025

Directors in attendance:

Lauris Bateman, Shannon Krutz, Debi Baraquio

Terry Durst

Directors absent:

Richard Fiedler

Management in attendance:

Duane Rohrbaugh, Maria Banning

## Call to Order

Duane Rohrbaugh called the meeting to order at 11:54 AM PDT. A quorum was established with four of the five elected board members in attendance.

#### **Election of Officers**

The following people were elected to officer positions.

President

Shannon Krutz

L. Bateman (motion), T. Durst (second), motion passed unanimously.

Vice President

Debi Baraquio

L. Bateman (motion), T. Durst (second), motion passed unanimously.

Secretary/Treasurer Lauris Bateman

S. Krutz (motion, (T. Durst), motion passed unanimously.

### **Meeting Dates**

Meeting dates are tentatively scheduled as follows

June 24, 2025

Board meeting (virtual meeting only)

September 9, 2025

Board meeting (virtual meeting only)

November 4, 2025

Board meeting/budget approval

January 13, 2026

Board meeting

March 24, 2026

Annual meeting

# Adjournment

The meeting was adjourned at 12:01 PM PDT.

I hereby certify that that the foregoing is a true and correct copy of the minutes of the Oasis Villa Resort Homeowners Association Organizational Meeting held on

March 17, 2025

Secretary/Treasurer, Lauris Bateman