

**xOASIS VILLA RESORT (Master) HOME OWNERS' ASSOCIATION
SPECIAL BOARD MEETING MINUTES**

Tuesday, March 25, 2025
10:30 PT

Location: Virtual Meeting (Zoom)

Directors: Shannon Krutz, Debi Baraquio, Lauris Bateman, Terry Durst

Directors Absent: Rick Fiedler

Management in attendance: Duane Rohrbaugh, Maria Banning

Owners in Attendance: No owners in attendance

Called to Order:

Shannon Krutz, President, called the meeting to order at 10:31 am PT. A quorum was established with four of the five Board members in attendance.

New Business

Approval of insurance

An overall annual savings of Oasis Villa Casualty and Management Liability Insurance is proposed at \$180.

A motion was made and seconded approving the 2025 Casualty and Management Liability insurance proposal submitted by Lockton.

D. Baraquio (motion), L. Bateman (second), motion passed unanimously.

A copy of the insurance summary is attached to the minutes.

Open Forum

No topics were brought forward:

Adjournment

The meeting was adjourned at 10:45 AM PT.

I hereby certify that that the foregoing is a true and correct copy of the minutes of the Village at Oasis Homeowners Association Board held on Tuesday, March 25, 2025.


Lauris Bateman, Secretary-Treasurer

6/24/2025
Date

Exhibits Attached

Insurance Summary