



**OAK RIDGE
VILLAGE**

Minutes of the Board Meeting of the Board of Directors of the Oak Ridge Village Homeowners Association October 25, 2016

The special meeting of the Board of Directors of the Oak Ridge Village Homeowners Association, a Texas nonprofit corporation (the "Association") was held at the Oak Ridge Village Club House, 3902 Tavern Oaks, San Antonio, Texas 78247, pursuant to a call by the Board of Directors of the Association.

Directors Present: Olivia Alva, Will Capp, Joleen Lammons, Rebecca Morisson and Connie Smith

Also Present: Marisela Delgado, CMCA®, AMS®, PCAM®, of FirstService Residential

Call to Order: Connie Smith called meeting to order after the Annual Meeting

APPOINTMENT OF OFFICERS:

**Connie Smith – President
Olivia Alva – Treasurer
Joleen Lammons – Secretary
Will Capp – Director
Rebecca Morrison - Director**

Date of Next Board Meeting(s): January 17, 2017.

Adjournment: There being no further business, the meeting adjourned at approx. 8:30 PM.

Approved by the Board of Directors on / /