

Oakbridge Community Services Association

Board Actions • 2022 Jan. 8 • Minutes

1. Participation

§4.5 of the OCSA Bylaws provides that:

Any action required by law to be taken at a meeting of directors, or any action which may be taken at a meeting of directors, may be taken without a meeting if a consent in writing is signed by all of the Directors.

The 6 Board members are: Kraig Bodie (Vice-President), Brent Denton (President), Daniel Holt, Laura Schweitzer (Treasurer), Jacob Specht, and Jordan Speicher, and all 6 plus Richard S. Russell (Secretary) received the proposal below via e-mail on Jan. 8.

2. New Board Member

From Brent:

Brian Strobel has confirmed that he is still interested in serving on the board. I would therefore propose that he be appointed to the remaining open position. To do so outside of a board meeting, we must have unanimous approval — please respond to confirm.

The other 5 Directors all submitted “yes” votes the same day, and the proposal was adopted.

Respectfully submitted,
Richard S. Russell, Secretary