

Oakbridge Community Services Association

Board Actions • 2022 Feb. 12-13 • 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 7 Board members are: Kraig Bodie (Vice-President), Brent Denton (President), Daniel Holt, Laura Schweitzer (Treasurer), Jacob Specht, Jordan Speicher, and Brian Strobel, and all 7 plus Richard S. Russell (Secretary) received the proposal below via e-mail on Feb. 12.

2. E-Filing Tax Returns

From Laura:

Unfortunately WI no longer allows paper filed corporate returns. E-filing only. Paper filed returns will be rejected. In order to e-file through my company, OCSA has to be set up as a client. That means we have to pay. I asked my boss for a quote and she said \$100-150 for WI only e-filing. What are everyone's thoughts on this? Other CPA firms can definitely be looked at. Let me know how you all feel.

The other 6 Directors all submitted "yes" votes by Feb. 13, and the proposal was adopted.

Respectfully submitted,
Richard S. Russell, Secretary