

Oakbridge Community Services Association

Board Actions • 2026 Jan. 24-Feb. 2 • 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: Mark Allen, Valeria Davis-Humphrey, Brent Denton (President), Rachel Robillard, Laura Schweitzer (Treasurer), Jacob Specht, and Brian Strobel, and all 7 plus Richard S. Russell (Secretary) received the proposal below via e-mail on Jan. 24.

2. Liability Insurance

From Brent:

With the new year, we've received our new insurance premium from Auto-Owners. It is now \$1140, a nearly 17% increase from last year's \$976. Given the historic difficulties that we've had finding anyone else even within a couple hundred percent of Auto-Owners, and general cost of living increases in the last year or so, I'm in favor of simply agreeing to and paying this new premium without any further action. As this increase is beyond the budgeted amount, we should obtain all board members' approval prior to paying.

3. Appreciation

Additionally, to thank Julie [Roach] for her years of service and her flexibility with our 2025 year-end finances, I would like to offer her a one time payment of \$30. This was also not in our budget, and will require unanimous board approval.

4. Resolution

The other 6 Directors all submitted "yes" votes on both proposals, with the last one arriving on Feb. 2, and the proposals were adopted.

Respectfully submitted,
Richard S. Russell, Secretary