



oakland mills
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Oakland Mills Community Association Village Board Meeting Minutes

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045

Board Members: Jonathan Edelson, Chair ~ Lynn Engelke, Architectural Committee Chair
Bill McCormack Jr., Vice-chair ~ Rebecca Bryant ~ Jerome Rollerson ~ Warren Wortman
Virginia (Ginny) Thomas, Columbia Council Representative

January 3, 2023

OMCA SPECIAL BOARD MEETING

This meeting was conducted via Zoom remote virtual conferencing due to the Covid-19 pandemic.

Mr. Edelson called the special meeting of the OMCA Board of Directors to order at 7:02 p.m.

Present: Jonathan Edelson, Chair; Lynn Engelke, AC Committee Chair; Bill McCormack, Vice-chair; Rebecca Bryant; Jerome Rollerson; Warren Wortman.

Quorum Present: Yes

Opening of Meeting

- **Mr. Wortman** motioned to approve the January 3, 2023 Board meeting agenda (ATTACHMENT A). **Mr. Rollerson** seconded, and the motion passed (6-0-0).

Ms. Engelke motioned to go into closed session at 7:04 p.m. to discuss matters pertaining to employees and personnel. **Mr. Wortman** seconded, and the motion passed (6-0-0).

The closed session of the OMCA Board (ATTACHMENT B) began at 7:05 p.m. and ended at 7:51 p.m.

Mr. Edelson went into the open session of the OMCA special Board meeting at 7:52 p.m.

Upon return to open session, it was announced that the Village Manager search committee made its recommendation to the full Board. The Board voted unanimously on the person to be offered the Village Manager position as well as the terms of the offer.

Mr. Edelson adjourned the OMCA Board meeting at 7:52 p.m.

Respectfully submitted: Amy Carpenter, Administrative Assistant



**Oakland Mills Community Association
Village Board**

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Board Members: Jonathan Edelson, Chair; Bill McCormack Jr., Vice-Chair

Lynn Engelke, Architecture Committee Chair;

Rebecca Bryant, Jerome Rollerson, Warren Wortman

Columbia Council Representative: Virginia (Ginny) Thomas

**Oakland Mills Board of Directors Virtual Special Meeting Agenda
Tuesday, January 3, 2023
7:00 p.m.**

Topic: OMCA Special Board Meeting

Time: Jan 3, 2023 7:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88662012586>

Meeting ID: 886 6201 2586

One tap mobile

+13017158592,,88662012586# US (Washington DC)

Dial by your location

+1 301 715 8592 US (Washington DC)

+Meeting ID: 886 6201 2586

Find your local number: <https://us02web.zoom.us/u/kdeO3PKnLx>

7:00 p.m. Opening of meeting

7:02 p.m. Approve agenda for January 3, 2023 OMCA Special Board Meeting

7:04 p.m. Closed Session: Pursuant to the Maryland Homeowners Association Act the Oakland Mills Board of Directors will meet in closed session in order to: Discuss matters pertaining to personnel.

7:50 p.m. Adjourn

**Oakland Mills Community Association, Inc.
Statement for Meeting in Closed Session**

LOCATION: VIRTUAL
THE OTHER BARN
5851 ROBERT OLIVER PLACE
COLUMBIA, MD 21045

DATE: _____

TIME: _____

MOTION BY: _____

SECONDED BY: _____

VOTE TO CLOSE SESSION:

BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
Jonathan Edelson, Chair				
Lynn-Steven Engelke, AC Chair				
William McCormack, Vice-chair				
Rebecca Bryant				
Jerome Rollerson				
Warren Wortman				

REASON(S) FOR MEETING IN CLOSED SESSION

Pursuant to Maryland Home Owners Association Act the Oakland Mills Community Association Board of Directors voted to meet in closed session or adjourn an open session to a closed session in order to:

(1)	Discuss matters pertaining to employees and personnel;
(2)	Protect the privacy or reputation of individuals in matters not related to homeowners association's business;
(3)	Consultation with legal counsel;
(4)	Consultation with staff personnel, consultants, attorneys, or other persons in connection with pending or potential litigation;
(5)	Investigative proceedings concerning possible or actual criminal misconduct;
(6)	Consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowners association;
(7)	Compliance with a specific constitutional, statutory, or judicially imposed requirement protecting particular proceedings or matters from public disclosure;
(8)	Or an individually recorded affirmative vote of two-thirds of the board or committee members present, some other exceptional reason so compelling as to override the general public policy in favor of open meetings.

TOPICS TO BE DISCUSSED:

TIME CLOSED SESSION BEGAN: _____

TIME CLOSED SESSION ENDED: _____

PERSONS PRESENT DURING CLOSED SESSION:

UPON RETURN TO OPEN SESSION, ANNOUNCE OUTCOME OF CLOSED SESSION (e.g. specific action taken, results of vote, no action taken):

SIGNATURE OF PRESIDING OFFICER