



OKNA Board Meeting Record

Meeting Details

Date	September 7th, 2021	Chair	Alexandra Degher
Time	6:30 – 8:30 pm	Location	Zoom
Meeting Type	General	Secretary	Marci Macfarlane

Attendees

Board Members in Attendance

Alan Cranna	Cynthia Sulaski	Casey Boggs
Alexandra Degher	George Spaulding	Marci Macfarlane
Cassie Kebler	Beau Bohanan	Lee Kebler
Brad Halverson		

Guest(s)

- Stacy N, Grant P, Matt S, Michelle T, Julie F, Sidonna S,

Chair Report

- Alexandra called the meeting to order at 6:30 pm.
- Alexandra asked if for a motion to approve the agenda
 - **Motion:** Marci moved that we accept the agenda . Brad 2nd
 - **Board Vote:** Brad asked if there were any objections; no objections.
 - **Motion Passed**
 - Marci presented the minutes from June, July & August of 2021 and asked if there were any changes.
 - Board Vote: Marci moved to accept the OKNA minutes, George 2nd,
 - Motion passed

OKNA Election

- We have 4 people that have expressed interest in being on the OKNA Board so far for 21/22. Bonnie Bennett, Julie Ferruzza, John Carter & Grant Phillips.
- Staying on the board will be Brad Halverson, Allen Cranna, Cassie Kebler, Casey Boggs & George Spaulding.
- We still have 3 more days before the deadline closes for the OKNA Board

Cynthia & the IFCC

- We discussed Cynthia S. position on the IFCC board. She is not longer an Overlook Resident but would like to stay on the IFCC board to represent the Overlook Neighborhood.
- We discussed Cynthia's position and ability to speak for Overlook
 - Beau moved that we endorse Cynthia for the IFCC board, Brad 2nd
 - There were no objections

Board Reports

- Brad: Iverson Preschool paid for an ad in the Overlook Views. PBoT stated there were still a few weeks left on the cycle track. Hoffman is having issues with the track.
- George: The next PSAC meeting is September 16th,

Adjourned 7:30pm

Next Meetings

- General Meeting & election: September 21st (6:30–8:30pm) – zoom
- Board Meeting: October 4th Zoom