

Olivedale Senior Citizens of Fairfield County, Inc.

Annual Meeting

The Annual Meeting of Olivedale Senior Citizens of Fairfield County Inc. is scheduled for **Wednesday, March 31, 2021**. As to not compromise health and safety due to COVID-19, Olivedale is adopting the proposed verbiage in Article VI of the By-Laws (listed below) so members can participate in Board Election. All active Olivedale Senior members will receive a ballot including proposed By-Law amendments via USPS. **Ballots must be postmarked by March 24, 2021**. Ballots postmarked on the 24th will be given seven days to be received before final count is conducted.

Below are By-Lay proposed amendments and Candidate Slate of Officers and Board Members:

The Board presents the following proposed amendments to the By-Laws:

Additional Language to Article VI: Meetings

In the event that a meeting of the board of directors, or of the membership as a whole, cannot occur on the date and time originally scheduled, said meeting shall occur on the same day of the next week following, at the usual time.

In the event that the foregoing does not address the matter, and issues exist requiring a vote of the directors and/or members, voting shall be conducted as follows:

The board chair or secretary shall send to all persons entitled to vote on the matter in issue a written resolution written resolution stating the matter under consideration via regular U.S. Mail. The recipient thereof shall cast a written vote and return his or her ballot to the board secretary within a reasonable time to be specified in the aforesaid resolution. The secretary shall then record the vote in the corporate records, and hard copies of the ballots shall be retained as documentation.

In the alternative, voting at elections and votes on other matters may be conducted by the use of authorized communications equipment. It shall be for the board of directors to adopt procedures and guidelines for the selection and the use of authorized communications equipment.

Participation in a meeting through the use of the aforesaid procedures constitutes the presence of that member at the meeting.

Any vote cast by the aforesaid procedures shall not be by proxy, but instead shall be cast by the individual director or member.

The Board is presenting the following officer candidates:

President -	Larry Wentz
Vice President -	Betty (Missie) Heimberger
Secretary -	Kelly Prinz
Treasurer -	Karen Sanner
Legal Advisor –	John Lunn

(See reverse side for Board Member candidate bios)

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The following names will appear on the ballot as candidates for the Board. Ballots will be cast for four candidates. The candidate with the fifth highest votes will replace an unexpired term.

Kathy Barnhart

Kathy has been a member for 13 years. She has been married for 46 years, serves at her church, is a caregiver and volunteers in the Olivedale kitchen for meals, events and making cookies and cakes. She is also involved with Olivedale tating and billiards. Kathy is a people person with a big heart who will listen and do her best to serve the Olivedale members.

Robert (Bob) Heimberger

Bob has been a member of Olivedale since 2009 and volunteers with Euchre. He is a Marine Veteran and served as a battalion mail orderly. He worked in HVAC for major companies in Columbus and Lancaster.

Peggy McManis

Peggy has been a member for several years and volunteers to oversee Grannies Attic during pancake breakfast which she truly loves. She also helps serve and prep for Olivedale events, 2nd Tuesday lunches and has a passion for Bingo. She's retired but works for the Board of Elections during polls. Peggy feels she would be a good fit on the board because she enjoys meeting new people and helping those she can.

Georgia Roebuck

Georgia has served the past 2 years as Vice President of the Board. Due to circumstances beyond her control she is not able to maintain an Officer roll but is willing to stay on as a Board member. Georgia is very active in the Health & Fitness Center and has taken great pride in representing the membership of Olivedale as a Board member.

Jeff Wright

Jeff has been a member for 4 years and plays Euchre, is a member of the Olivedale bowling league and also in the Military Veterans of Olivedale group. He is a Vietnam Veteran and was honorably discharged from the Air Force in 1968 and awarded the Air Force Commendation medal. He has lived in Fairfield County for 29 years and retired in 2010 from the transportation industry.