

**OVA Board Executive Session AGENDA**  
**Tuesday, February 17, 2015**  
**11:00 AM**  
**Central (Berger) Auditorium**  
**CLOSED MEETING**

1. Underage Occupants – **Discuss/Action**
  
2. Landscape Violation – **Discuss/Action**
  
3. Shed Violation – **Discuss/Action**
  
4. Facility Lease – **Discuss/Action**
  
5. Contracts – **Discuss/Action**
  - a. Office Lease
  - b. West Rec Pool Project
  
6. Adjournment