

OVA Board
Regular Business Meeting – Agenda
Tuesday, Jan 19, 2016 – 1:00 PM
Central (Berger) Auditorium
OPEN MEETING – All Residents Welcome

1. **Roll Call** – Establishment of a Quorum – Call-to-Order – **Batchelor**
2. **Adoption of Meeting Agenda** – Appoint Time-Keeper and Task-Master – **Batchelor**
3. **OVA Members’ Open Forum**
4. **Announcements, Executive Meeting Summaries - Batchelor/Felton**
 - A. **President’s Announcements**
 - B. **Executive Meeting Minute Summaries – 2015-12-2015 - Felton**
5. **Consent Calendar**
 - A. **Ratify November 2015 Board Minutes:**
 - 1) 2015-11-17 Reconvened Business Meeting Minutes 2015-12-11
 - 2) Special Business Meeting Minutes – 2015-11-24
 - 3) Business Meeting Minutes – 2015-12-15
 - 3) Executive Meeting Minutes – 2015-12-15
 - B. **Accept Committee Minutes:** Communications (CC) 2015-12-14; Communications (CC) 2016-01-11; Finance (FC) 2015-12-17 & 2015 01-14; Landscape Improvement (LIC) 2016-01-05; OCDC 2015-12-10; OEPC 2015-12-03.
 - C. **Approve Recognition Requests**
 - 1) Tension & Trauma Release Exercise (TRE) Class-Angela Merola-100% Oakmonters
6. **Treasurer’s Report – Strunka - 2015-12-31- OVA Financial Summary & 2015-12-31 Reserve Expenditures.**
7. **2016 JAN – AM Turner Manager’s Report – (A copy is in today’s handout)**
8. **Additional Reports (Beyond What Appears In Committee Meeting Minutes)**
 - A. **OCDC – Chair Sue Millar**
 - B. **C.A.R.E. Update – Julie Jones**
9. **New Business Items**
 - A. **Ratify Landscape Contract - Action**
 - B. **Speed Radar Trailer Purchase with City of Santa Rosa – Felton - Action**
 - C. **New Facility Needs Committee – Hermann – Discuss/Action**
 - D. **2016-01-01 OCDC Revised Charter - Action**
 - E. **Write-Off Uncollectable Acct Balance: 13701-898-01 – Action**
10. **Unfinished Business Items**
 - A. **Ratify Code of Conduct Policy – Resident Written Comments - Discuss/Action**
 - B. **Ratify Employee Abuse Policy – Resident Written Comments – Discuss/Action**
 - C. **Office Lease Update - Turner**
 - D. **2016 Reserve Projects Update - Turner**
 - E. **East Rec Balcony Update - Turner**
11. **Future Board Meeting Agenda Recommendations**
12. **Review Meeting’s Task-Master List**
13. **Adjournment**