

OVA Board
Regular Business Meeting – Agenda
Tuesday, Feb 16, 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**
 - A. **President’s Announcements**

5. **Consent Calendar**
 - A. **Ratify November 2015 Board Minutes:**
 - 1) 2016-01-19 Business Meeting Minutes
 - 2) 2016-01-24 Special Membership Meeting Minutes
 - 3) 2016-01-24 Special Meeting Minutes
 - B. **Accept Committee Minutes:** Communications (CC) 2016-02-08; OCDC 2016-01-14; and OEPC 2016-01-07.
 - C. **Approve Recognition Requests**
 - 1) C.A.R.E. (Care & Research Center for Elders) -Julie Jones -100% Oakmonters
 - D. **Disband Ad Hoc Berger Improvement Committee**
 - E. **2016-02-11 Architectural Committee (AC) – Resignation-SMITH, Doug**

6. **Treasurer’s Report – Strunka - 2016-01-31- OVA Financial Summary**

7. **2016 FEB – 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**

9. **New Business Items**
 - A. **Deadline for Name on Election Ballot & Self Nominations – Discuss/Action**
 - B. **Accept OVA 2015 CPA Audit Report – Strunka - Action**
 - C. **Nominating Committee 2016 OVA Board Candidates – Action**
 - D. **2016 OVA ARF Projects – Discuss/Action**
 - E. **Capital Projects Committee – Appoint Committee Members – Hermann - Discuss/Action**
 - F. **Group Recognition Request – “Oakmont for Bernie”-Vince Taylor-100% Oakmonters – Discuss/Action**

10. **Unfinished Business Items**
11. **Future Board Meeting Agenda Recommendations**
12. **Review Meeting’s Task-Master List**
13. **Adjournment**