

Board Workshop
Tuesday, May 3, 2016 – 3:00 pm
East Rec Center Main Room
7902 Oakmont Drive
[OPEN MEETING – ALL RESIDENTS WELCOME]

1. Videotape OVA – *The Board and members in attendance will have an opportunity to discuss the details of videotaping, including cost, accessibility, options and liability.*

2. Board Meeting Schedule – *This discussion will be about altering the Board meeting schedule to include, as a test, an evening meeting once a quarter.*

3. Board Meeting – Rules of Order – *The Board will discuss what will be an open, effective and productive “Rules of Order” for Board meetings.*

4. Bus #16 Circulator “Monty” – *the 2016-20-17 contract renewal is in the near future and we have limited opportunities to make changes for current routes or special events, within budget limitations.*