

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

1. **Roll Call** – Establishment of a Quorum – Call-to-Order – **Altman**
2. **Adoption of Meeting Agenda** – Appoint Time-Keeper and Task-Master – **Altman**
3. **OGC Presentation** – **Debra Kiddoo, OGC President**
4. **Videographer** – **Communications Committee Request** – **Jackie Ryan**
5. **OVA Members’ Open Forum**
6. **Announcements, Executive Meeting Summaries** – **Altman & Batchelor**
  - A. **President’s Announcements**
  - B. **Secretary’s Summary** 2016-06-21 & 2016-07-05 Executive Meeting Minutes
7. **Consent Calendar**
  - A. **Ratify June Board Meeting Minutes:**
    - 1) **2016-06-21** Business Meeting Minutes
    - 2) **2016-06-21 & 2016-07-05** Executive Meeting Minutes
  - B. **Accept Committee Minutes:** Communications 2016-07-11; FC 2016-07-14; LIC 2016-06-07; OEPC 2016-06-02.
  - C. **Committee Recommendations:**
    - 1) **2016-07-05** CPC Resignation – **Kathy Cirksena**
    - 2) **2016-06-22** LIC Appointment – **Diane Kellogg**
    - 3) **2016-06-21** COC Appointment – **Iris Harrell** COC Chair & FC (Finance Committee) Liaison
  - D. **Group Recognition** –“**Fabrics for All**”- Resident Contact: Wallace Filler; 100% Oakmonters
8. **Treasurer’s Report** – **Strunka** – 2016-06-30 Financial Summary, 2016 Six-month Reserve Expenditures Report and 2016 2<sup>nd</sup> Quarter Report.
9. **2016 JULY – AM Turner Manager’s Report** – (*A copy is in today’s handout*)
10. **Additional Reports (Beyond What Appears In Committee Meeting Minutes)**
  - A. **OCDC** – Chair **Sue Millar**
11. **Unfinished Business Items**
  - A. **Tennis Court Rules-Revised** – **Publish**
  - B. **Pickleball Construction Update**
12. **New Business Items**
  - A. **Install Card Access ERC & WRC, Include Tennis Courts**
  - B. **2016-07-14 FC Recommendation - Purchase New Maintenance Truck**
  - C. **Hot Tub Club Recognition Request**
13. **Future Board Meeting Agenda Recommendations**
14. **Review Meeting’s Task-Master List**
15. **Adjournment**