

AGENDA
TUE, 08-02 Board WORKSHOP
2:00 PM [Start Time Change]
East Facility - 7902 Oakmont Dr

1. **ZFA Structural Engineers** – Principal **Kevin Zucco** will attend Workshop – *Discussion about recommended Seismic upgrades to Central (Berger) Auditorium.*

2. **Asset Reserve Funding** – *Discussion will focus on defining a policy that sets a minimum funding threshold for the ARF as well as a plan to reach that threshold and maintain. This discussion would also include the incorporation of the catastrophe funds being transferred to the ARF.*

3. **Policies and Rules** - *What qualifies as Board Policy? What qualifies as Board Rules?*

4. **Pet Waste Nuisance & Possible Solutions** - *Discuss what to do about the continuing numbers of irresponsible dog owners who refuse to pick up their dog waste on Oakmont properties and streets.*

5. **Employee Year-End Appreciation Donation** – *Discuss starting a member/resident voluntary donation account for recommended employee year-end appreciation disbursement.*