

Agenda
OVA SPECIAL BOARD MEETING
SAT, SEP 10, 2016 – 10:00 AM Central (Berger) Auditorium
OPEN MEETING – All Members Welcome

1. **Roll Call** – Establishment of a Quorum – Call-to-Order –
Altman

2. **Adoption of Meeting Agenda – Altman**

3. **New Business Items**
 - a. **Contracts – Pickleball Contracts & Project Discussion**
Vote for contracts.

4. **Adjournment**