

**OVA Board**  
**Regular Business Meeting – Agenda**  
**Tuesday, Nov 15, 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. **OVA Members’ Open Forum**
4. **Announcements & Executive Meeting Summaries**
  - A. **President’s Announcements** – **Altman**
  - B. **Secretary’s Summary** 2016-10-18 & 2016-11-01 Executive Meeting Minutes – **Batchelor**
5. **Consent Calendar**
  - A. **Ratify October & November Board Meeting Minutes:**
    - 1) 2016-10-18, 2016-10-25 Business Meeting Minutes
    - 2) 2016-10-18, 2016-11-01 Executive Meeting Minutes
  - B. **Accept Committee Minutes:** Finance Committee (FC) 2016-11-10; Oakmont Community Development Committee (OCDC) 2016-10-13, Oakmont Emergency Preparedness Committee (OEPC) 2016-10-14; OVA/OGC Joint Task Force 2016-10-20.
  - C. **Committee Recommendations:**
    - 1) 2015-11-10 **OEPC** – Member Resignations: **Berman & Altman** & Appointee: **Warman**
    - 2) 2016-10-27 **COC** – Member Appointments: **Dodd & Fichtenberg**
    - 3) 2016-11-11 **CPC** – Disband the Committee
6. **Treasurer’s Report** – **Strunka** – 2016-10-31 Financial Summary
7. **2016 NOVEMBER – AM Turner Manager’s Report** – (*A copy is in today’s handout*)
8. **Unfinished Business Items**
  - A. **Fitness Center \$15 Orientation Fee Request**
  - B. **Legal Counsel Letter-15% Landscape Rock Rule**
  - C. **Revised OVA Election & Voting Rules**
  - D. **East Rec Entry Sign Design**
9. **New Business Items**
  - A. **ARF Minimum Funding Change from \$300K to \$700K**
  - B. **Financial Services RFP**
  - C. **CPA Annual Audit**
  - D. **Cause Notice of Lien Assessment Acct#134702-313-01**
10. **Future Board Meeting Agenda Recommendations**
11. **Review Meeting’s Task-Master List**
12. **Adjournment**