

OVA Board
Regular Business Meeting – Agenda
Tuesday, Dec 20, 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** 2016-11-15 Executive Meeting Minutes – **Batchelor**
5. **Consent Calendar**
 - A. **Ratify October & November Board Meeting Minutes:**
 - 1) 2016-11-01 & 2016 11-15 Business Meeting Minutes
 - 2) 2016-11-15 Executive Meeting Minutes
 - B. **Accept Committee Minutes:** Communications Committee (CC) 2016-11-14 & 2016-12-12; Construction Oversight Committee (CoC) 2016-11-16, 11-23 & 12-07; Finance Committee (FC) 2016-12-15; Landscape Improvement Committee (LIC) 2016-09-06 & 2016-10-04; Oakmont Emergency Preparedness Committee (OEPC) 2016-11-03.
 - C. **Group Recognition:**
 - 1) 2016-12-02 “iTAP & More Rehearsal Group” – **J Gyorgy** – 100% Oakmonters
 - 2) 2016-12-12 “Foam Roller”- Class Instructor: **S Shaner** – 100% Oakmonters
6. **Treasurer’s Report** – **Strunka** – 2016-11-30 Financial Summary
7. **2016 DECEMBER – AM Turner Manager’s Report** – *(A copy is in today’s handout)*
8. **Additional Reports**
 - A. **OCDC Update Report**
9. **Unfinished Business Items**
 - A. **Election and Voting Rules** – **Discuss/Action**
10. **New Business Items**
 - A. **CoC Presentation East Rec Deck Plans** – Power Point by **Noel Lyons**
 - B. **Proposed Changes for Facility Usage Policy** – **Hermann**
 - C. **2017 CPA Audit Proposal** – **Discuss/Action**
 - D. **2017 OVA Master Insurance Proposal** – **Discuss/Action**
 - E. **2016-12-15 FC Recommendation - Install 7 bronze bollards at East Rec - Discuss/Action**
11. **Future Board Meeting Agenda Recommendations**
12. **Review Meeting’s Task-Master List**
13. **Adjournment**