

**OVA Board**  
**Regular Business Meeting – Agenda**  
**Tuesday, Mar 21, 2017 – 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 & Task-Master – **Altman**
- 3. OVA Members’ Open Forum**
- 4. Announcements & Executive Meeting Summary**
  - A. President’s Announcements** – **Altman**
  - B. Secretary’s Summary 2017-02-21 Executive Meeting Minutes** – **Batchelor**
- 5. Consent Calendar**
  - A. Ratify 2017-02-21, 2017-03-07 Business Meeting Minutes**
  - B. Ratify 2017-02-21, 2017-03-07 Executive Session Minutes**
  - C. Accept Committee Minutes:** Communications Committee (CC) 2017-03-13;  
Finance Committee (FC) 2017-03-16; Oakmont Emergency Preparedness (OEPC)  
2017-02-09
  - D. 2017-02-15 Architectural Committee Recommendation** - Accept resignation of  
Linda Rubio.
- 6. Treasurer’s Report** – **Strunka** – 2017-02-28 Financial Summary; \$125k Transfer from  
Operating Fund to ARF; ARF Funding.
- 7. 2017 FEBRUARY** – AM **Turner** Manager’s Report – *(A copy is in today’s handout)*
- 8. Verbal Reports**
  - A. Riparian Update** – Director **Leznik** - Discuss
  - B. Pythian Road Surveillance Camera Update** – Director **Young** – Discuss/Action
- 9. Unfinished Business**
  - A. BAC Update** – Chair **Snyder** – Second Set LOPs - Discuss
  - B. ERC Deck Member Responses** – President **Altman** – Discuss
- 10. New Business Items**
  - A. COC Presentation** – Process for Preliminary Cost Estimates – **Harrell/Fichtenberg**
- 11. Future Board Meeting Agenda Recommendations**
- 12. Review Meeting’s Task-Master List**
- 13. Adjournment**