

OVA Board
Regular Business Meeting – Agenda
Tuesday, July 18, 2017 – 1:00 PM Central (Berger) Auditorium
OPEN MEETING – All Members Welcome

1. Roll Call – Establishment of a Quorum – Call-to-Order – Leznik
2. A. Adopt Meeting Agenda - Leznik
B. Appoint Time Keeper, Task Master & Sergeant-at-Arms – Leznik
3. Announcements & Executive Meeting Summary
 - A. President’s Announcements - Leznik
 - B. Secretary’s Summaries 2017-05-16 Executive Meeting Minutes – Bettencourt
 - C. Announcement about OVA Legal Counsel Representation – Leznik
4. **MEMBER OPEN FORUM** - Comments About Today’s Announcements and Unfinished Business Items
5. Unfinished Business
 - A. Berger Seismic Retrofit
 - B. Pickleball Project Update
 - C. IDR Update and Resolution
 - D. Reduce OVA Annual Locker Rental Fee from \$60 to \$30
 - E. Club Recognition - “Investoak” – 100% OVA
6. Consent Calendar
 - A. Ratify 2017-05-16 Executive Meeting Minutes
 - B. Ratify 2017-05-16 Business Meeting Minutes
 - C. Committee Minutes: 2017-07-13 FC Minutes
 - D. Committee Appointments
 - (1) CMC (Herbert Brasche)
 - (2) CPC (Larry Souza)
7. **MEMBER OPEN FORUM** - Comments About New Business Items
8. New Business
 - A. Contract with Marbor, Inc. for Italian Coffee Cart Services
 - B. 2017-06-19 Oakmont Health Initiative (OHI) WRC Tree Planting Proposal
9. 2017 JUNE – AM Turner Manager’s Report – *(A copy is in today’s handout)*
10. **MEMBER OPEN FORUM** – Comments About Non-agenda Items
11. Future Board Meeting Agenda Recommendations
12. Review Meeting’s Task-Master List
13. Adjournment