

**OVA Board**  
**Regular Business Meeting – Agenda**  
**Tuesday, June 20, 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. **New Open Forum Procedure – Heyman**
  - C. **Secretary’s Summaries 2017-05-09 & 2017-06-06 Executive Meeting Minutes – Bettencourt**
4. **Member Open Forum –Comments Regarding Unfinished Business Agenda Items**
5. **Unfinished Business**
  - A. **Committees – Staffing/Charters/Updates:**
    1. **Communications Committee – Heyman**
    2. **Long Range Planning Committee – Young**
    3. **Finance Committee – Bettencourt**
    4. **Pickleball Committee – Connelly**
    5. **Central Park Committee – Leznik**
  - B. **Request for Internal Dispute Resolution - Leznik**
  - C. **Status of East Rec Pond Stocking for Fishing – Aubert**
6. **Consent Calendar**
  - A. **Ratify 2017-06-06 Executive Meeting Minutes**
  - B. **OVA Committee Minutes – Communications (CC) 2017-06-12; Finance (FC) 2017-03-16; 2017-05-11 & 2017-06-15; OVA/OGC Joint Task Force 2017-05-18; Emergency Preparedness (OEPC) 2017-05-04.**
7. **Acting Treasurer’s Report – Bennett**
8. **Member Open Forum - Comments Regarding New Business Agenda Items**
9. **New Business**
  - A. **CRC Concrete Removal - Goodwin**
  - B. **Six Member Delinquent Accounts - Referrals to Collections – As of 06/01/17 – 13702-373-02 - \$611.31; 13702-601-01 - \$373.48; 13702-689-01 - \$373.48; 13702-313-01 - \$562.51; 13702-298-01 - \$611.31.**
  - C. **Club Recognition – “Oakmont Cannabis Club”– 100% OVA- Heidi Klyn**
  - D. **Club Recognition - “Investoak” – 100% OVA – John Taylor**
10. **2017 JUNE – AM Turner Manager’s Report – (A copy is in today’s handout)**
11. **Member Open Forum – Comments Regarding Non-agenda Items**
12. **Future Board Meeting Agenda Recommendations**  
**Presentation and discussion of Berger-related issues**
13. **Review Meeting’s Task-Master List**
14. **Adjournment**