

**OVA Board**  
**Regular Business Meeting – Agenda**  
**Tuesday, August 1, 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 2017-06-06, 2017-06-20, 2017-07-05, 2017-07-18, 2017-07-24 Executive Meeting Minutes – Bettencourt**
4. **MEMBER OPEN FORUM - Comments About Today’s Announcements and Unfinished Business Items**
5. **Unfinished Business**  
**A. Reappoint Elaine Bennett to APC**  
**B. ERC Deck Project – I Harrell - Action**  
**C. Reaffirm BAC Charter**  
**D. BAC Consulting Funding - Acoustical**  
**E. ERC Noise Study**
6. **Consent Calendar**  
**A. Ratify 2017-06-06, 2017-06-20, 2017-07-05, 2017-07-18, 2017-07-24 Executive Meeting Minutes**  
**B. Ratify 2017-06-06, 2017-06-20, 2017-07-05, 2017-07-18 Business Meeting Minutes**  
**C. Committee Minutes: 2017-06-23 CMC Meeting Notes**  
**D. Committee/Group Recommendations:**
  - i. **2017-06-08 Sunday Symposium – Revised By-laws**
  - ii. **2017-06-16 Committee Roster Changes**
7. **Treasurer’s Report 2017-06-30**
8. **MEMBER OPEN FORUM - Comments About New Business Items**
9. **New Business**  
**A. Remove Ken Heyman as OVA Vice President – Only Board Action**  
**B. Membership Vote on Where to Locate Pickleball courts**  
**C. Revise 2016-12-20 OVA Election Rules**  
**D. Motion Ratifying Directors Should Not Chair OVA Committees**
  - i. **Leznik resignation as CPC Chair**
  - ii. **Young resignation as LRP Chair**  
**E. BAC Cost Estimator**  
**F. LRP Charter Approval**
10. **MEMBER OPEN FORUM – Comments About Non-agenda Items**
11. **Future Board Meeting Agenda Recommendations**
12. **Review Meeting’s Task-Master List**
13. **Adjournment**