

OAKMONT VILLAGE ASSOCIATION
Board Business Meeting
Wednesday, December 6, 2017 – 11:30 AM
Berger Auditorium
6633 Oakmont Dr, Santa Rosa CA 95409
Open Meeting - All Members Welcome

AGENDA

- 1. Call to Order and Establishment of a Quorum**
- 2. Adopt Meeting Agenda**
- 3. Appoint Time Keeper-Rich Laden & Task Master–Cathy Dougherty**
- 4. President’s Announcements**
- 5. Reports**
 - 5.1.Facility Usage Status – Aubert**
- 6. OPEN FORUM – Goodwin**
- 7. Action Items**
 - 7.1 Communications Committee (CC) Member Appointments**
 - 7.1.1. Marlena Cannon**
 - 7.1.2. Florentia Scott**
 - 7.2 BAC Permit Application Approval for Seismic Upgrade**
 - 7.3 BAC Haz-Mat Package**
- 8. Future Agenda Items**
- 9. Adjournment**

Disruptions will not be permitted during board meetings:

- 1) Members distracting those at the Board table;**
- 2) Instigating verbal disruptions during Board deliberations;**
- 3) Refusing to adhere to the rules at Open Forum.**

The meeting will be recessed if any of these disruptions occur.