

OVA Board Business Meeting
Tuesday, December 19, 2017 – 1:00 PM
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. Announcements**
- 5. Consent Calendar**
 - 5.1. Committee Minutes: 2017-12-14 Landscape Improvement Committee and 2017-11-16 OVA/OGC Joint Task Force**
- 6. Reports**
 - 6.1. Treasurer – Lenahan**
 - 6.2. Facility Usage Status – Aubert**
- 7. OPEN FORUM – Goodwin**
- 8. Action Items**
 - 8.1. APC (*) - Oneto**
 - 8.1.1. Re-Naming Committee**
 - 8.1.2. Adopt Committee Charter**
 - 8.1.3. Appoint Members**
 - 8.2. CPC (*) – Oswald**
 - 8.2.1. Charter**
 - 8.2.2. Appoint Members**
 - 8.3 Election Rules Review Recommendation**
- 9. Future Agenda Items**
- 10. Adjournment**

(*) APC - Asset Protection Committee

(*) CPC – Central Park Ad Hoc Committee

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.