

OAKMONT VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday February 6, 2018 – 1:00 p.m.
Berger Auditorium, 6633 Oakmont Drive, Santa Rosa CA 95409
Open Meeting – Members Welcome

Agenda

- I. CALL TO ORDER/DETERMINATION OF A QUORUM**
- II. ADOPT MEETING AGENDA**
- III. APPOINT TIME KEEPER**
- IV. CONSENT CALENDAR** **Pages 1-13**
A. Notice of Delinquent Assessments (NODA) - #13701-063-01 \$766.32; #13701-743-01 \$731.23 & #13701-825-01 \$731.23; 13701-710-01-\$1,549.78
- V. PRESIDENTS REPORT**
Director Resignation/Board Vacancy
Communications Committee Liaison
- VI. SECRETARY'S EXECUTIVE MEETING SUMMARY**
- VII. FINANCIAL REPORT**
- VIII. OTHER REPORT**
A. Management Report
B. Nominating Committee Report
- IX. OPEN FORUM**
- X. UNFINISHED BUSINESS**
None
- XI. NEW BUSINESS**
- | | |
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| A. Annual Membership Meeting | Page 14 |
| a. Close of Nominations | |
| b. Record Date of Ownership | |
| B. Setting Agenda Items | Page 15-16 |
| C. Central Park Committee | |
| D. Architectural Committee Appointment | |
| E. Construction Committee Appointment | |
| F. Berger Building Information/Presentation | Pages 17-23 |
| G. Office Lease | Pages 24-28 |
- XII. FUTURE AGENDA ITEMS**
- XIII. REVIEW ONLY** **Page 29**
Enclosed for Board review is information for review only: minutes of committee meetings, correspondence, etc.
- XIV. NEXT MEETING**
The next Board Meeting is scheduled for February 20, 2018 at 1:00 p.m. in the Berger Building
- XV. ADJOURNMENT**