

OAKMONT

IN THE VALLEY OF THE MOON

Oakmont Village Association (OVA)
Board of Directors Business Meeting Minutes
Tuesday, November 21, 2017 - 1:00 PM - Central (Berger) Auditorium

1. Roll Call - Establishment of Quorum - Call to Order
President Gloria Young called the meeting to order at 1:00 PM. All seven directors were present.
2. Adopt Meeting Agenda. President Young moved to adopt meeting agenda, seconded by Director Oswald and unanimously approved.
3. Appoint Time Keeper and Task Master - President Young appointed Rich Laden as Time Keeper and all directors as Task Masters
4. Presidents Announcements included search for new GM and Veterans Day and First Responders event
 - 4.1 - Director Oswald gave a recap of the Veterans Day/First Responder's Event
5. Secretary's Summaries of Executive Meeting Minutes - Unanimously approved.
6. Consent Calendar -
 - 6.1 Motion by President to approve all minutes, seconded by Secretary Bettencourt and unanimously approved
7. Treasurer's Report - Lenahan - Motion was made by Director Connelly, seconded by Director Bettencourt to approve financial report and unanimously approved.

OPEN FORUM - Goodwin

Three residents spoke at open forum

8. Action Items
 - 8.1 2018 Nominating Committee Appointments - Following members were unanimously approved to be on 2018 Nominating Committee:
Ruthie Snyder - Chair
Members: David Deardon, Bern Lefson, Ed Sutter, Tony Lachowicz

OAKMONT VILLAGE ASSOCIATION

6637 Oakmont Drive, Suite A, Santa Rosa, CA 95409-5955 / 707-539-1611 / FAX: 707-791-7646
E-mail: askova@oakmontvillage.com / Website: www.oakmontvillage.com

Motion to appoint Bob Dowd as an alternate was approved 6 to 1, with Director Connelly voting no.

- 8.2 Election Rules Review - Draft. Phillip Herzog, Chair of the Election Rules Review Committee, gave an update on the proposed new rules. President Young made a motion to approve the Election Rules Review Draft, seconded by Director Oswald and unanimously approved.
 - 8.3 Ethics Policy for Directors and Committee Members - President Young made a motion to approve the Ethics Policy for Directors and Committee members, seconded by Director Heyman and unanimously approved.
 - 8.4 Communications Committee Member Appointments - Director Heyman made a motion to appoint Donald McPherson and Mike Connolly to the Committee, seconded by President Young and unanimously approved.
 - 8.5 Approval of Social Media Policy - It was suggested that two minor changes in the wording be made. Director Heyman made a motion to approve the Policy with the two changes, President Young seconded and unanimously approved.
 - 8.6 APC (Asset Protection Committee) Charter Approval - Director Oneto read proposed charter and made a motion to accept it, seconded by Director Oswald. After lengthy discussion, the motion was withdrawn and it was decided to put matter on next Board Meeting Agenda in December.
 - 8.7 APC Member Appointments - This was tabled until the Charter is approved.
- 9.0 Future Agenda Items - APC Charter Approval and Committee appointments
- 10.0 Review Task Master List – None
- 11.0 Adjourn – President Young adjourned the meeting at **3:12 PM**.


Carolyn Bettencourt, Secretary

3-23-18
Date