

OAKMONT VILLAGE ASSOCIATION

EXECUTIVE SESSION BOARD OF DIRECTORS' MEETING

December 17, 2024 – 9:30 AM

6637 Oakmont Drive, Suite B

Closed Meeting

AGENDA

1. CALL TO ORDER/DETERMINATION OF A QUORUM

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

A. Approval of November 17, 2024, Executive Session Meeting Minutes

4. UNFINISHED BUSINESS

A. Legal

5. NEW BUSINESS

A. Contract

B. Legal

C. Legal

D. Legal

6. NEXT MEETING

The next Executive Board Meeting is Tuesday, January 21, 2025.

7. ADJOURNMENT