

OVA Board
Regular Business Meeting – Agenda
Tuesday, Mar 15, 2016 – 1:00 PM Central (Berger) Auditorium
OPEN MEETING – All Residents Welcome

1. **Roll Call** – Establishment of a Quorum – Call-to-Order – **Batchelor**
2. **Adoption of Meeting Agenda** – Appoint Time-Keeper and Task-Master – **Batchelor**
3. **OVA Members’ Open Forum**
4. **Announcements, Executive Meeting Summaries – Batchelor & Felton**
 - A. **President’s Announcements**
 - B. **Secretary’s Summary** 2016-02-16 Executive Session Minutes
5. **Consent Calendar**
 - A. **Ratify November 2015 Board Minutes:**
 - 1) 2016-02-16 Business Meeting Minutes
 - 2) 2016-02-16 Executive Meeting Minutes
 - B. **Accept Committee Minutes:** Finance (FC) 2016-02-11 & 2016-03-10; OCDC 2016-01-11; OEPC 2016-02-04; OVA/OGC Joint task Force Committee – 2016-01-21.
 - C. **Committee Recommendation:**
 - 1) 2016-03-09 AC Advisory Volunteer Appointment – Allan Carstensen
6. **Treasurer’s Report – Strunka** - 2016-02-29 OVA Financial Summary
7. **2016 MAR – AM Turner Manager’s Report** – *(A copy is in today’s handout)*
8. **Additional Reports (Beyond What Appears In Committee Meeting Minutes)**
 - A. **OCDC** – Chair **Sue Millar**
 - B. **CPC** – Chair **Herm Hermann**
 - C. **Red Cross Volunteer Certification** – OEPC Chair **Pat Barclay**
9. **New Business Items**
 - A. Group Recognition–Oakmont Progressives–V Taylor-100% Oakmonters– **Discuss/Action**
 - B. Appoint Ad Hoc Committee to Study CARE Facility at 6637 Oakmont Dr – **Discuss/Action**
 - C. East Rec Balcony repair/Replacement – **Discuss/Action**
 - D. OVA Record Retention Policy – **Discuss/Action**
 - E. Calif State Contractor Licensing Board (CSCLB) Guest Speakers at an OVA Board Business meeting about unlicensed contractors - **Discuss/Action**
10. **Unfinished Business Items**
 - A. Approve OVA 2015 Audit by James Ernst CPA – **Discuss/Action**
11. **Future Board Meeting Agenda Recommendations**
12. **Review Meeting’s Task-Master List**
13. **Adjournment**