

OVA Board
Regular Business Meeting – Agenda
Tuesday, June 21, 2016 – 1:00 PM Central (Berger) Auditorium
OPEN MEETING – All Residents Welcome

- 1. Roll Call** – Establishment of a Quorum – Call-to-Order – **Altman**
- 2. Adoption of Meeting Agenda** – Appoint Time-Keeper and Task-Master – **Altman**
- 3. OVA Members’ Open Forum**
- 4. Announcements, Executive Meeting Summaries – Altman & Batchelor**
 - A. President’s Announcements**
 - B. Secretary’s Summary** 2016-05-17 Executive Meeting Minutes
- 5. Consent Calendar**
 - A. Ratify May Board Meeting Minutes:**
 - 1) **2016-05-17** Business Meeting Minutes
 - 2) **2016-05-17** Executive Meeting Minutes
 - B. Accept Committee Minutes:** Communications 2016-06-13; OCDC 2016-05-12 & 2016-06-09; OEPC 2016-05-05.
 - C. Construction Committee – Turner**
 - D. Disband Ad Hoc Pickleball Committee**
- 6. Treasurer’s Report – Strunka** – 2016-05-31 Financial Summary; OTC Tax ID Follow-up Report
- 7. 2016 JUNE – 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.**
- 9. Unfinished Business Items**
 - A. Berger Structural Update**
 - B. Disband Senior Social Club**
- 10. New Business Items**
 - A. City Bus Contract**
 - B. Sports Court Construction Bids**
 - C. Electioneering by Candidates & Supporters**
 - D. Oakmont Tennis Club (OTC) Rules – Draft Approval – Altman**
 - E. OVA Revised Employee Handbook Adoption – Turner**
 - F. WRC Redwood Tree Removal Proposals**
 - G. OLLI-SSU MoU – Term Change to 10 Years**
 - H. CPC Recommendation**
 - I. Facility Maintenance Electric Cart**
- 11. Future Board Meeting Agenda Recommendations**
- 12. Review Meeting’s Task-Master List**
- 13. Adjournment**