

OAKMONT

IN THE VALLEY OF THE MOON

**OVA Emergency Board Meeting Minutes
Tuesday, August 2, 2016 – 1:24 PM
East Facility Conference Room, 7902 Oakmont Drive**

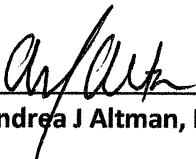
President **Altman** requested an Emergency Board Meeting at 1:24 PM pursuant to Civ Code §4923.

Six Directors were present: President **Altman**, Vice President **Felton**, Secretary **Batchelor**, Treasurer **Strunka** & Directors **Hermann** and **Young**. Director **Leznik** was absent. Also present were Association Manager (AM) **Cassie Turner**, and Executive Admin Assistant (EAA) **Cathy Dougherty**

1. **Reply to Donna Hopley Posting on Nextdoor** - *The circumstances for calling the meeting that could not be reasonably foreseen in order to give notice as required by §4920 of the Civ Code are the following:*
 - a. *An email was received by the Board from resident **Donna Hopley** with certain allegations made toward the Board. That email included a thread from Oakmont Nextdoor which alluded to actions by President **Altman**.*
 - b. ***Altman** wishes to reply but, as a Board member, is restricted from posting statements on Oakmont Nextdoor.*
 - c. ***Altman** requests that the Board allow her to respond to the allegations and to answer any other questions by scheduling for her a "Fireside Chat" on Wed, Aug 10, 2016.*

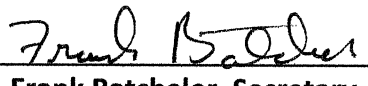
The Board unanimously agreed to such a response.

2. **Adjournment** – President **Altman** adjourned the meeting at 1:44 PM.



Andrea J Altman, President

8/31/2016
Date



Frank Batchelor, Secretary

08/31/2016
Date

OAKMONT VILLAGE ASSOCIATION

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