

OVA Board
Regular Business Meeting – Agenda
Tuesday, Feb 21, 2016 – 1:00 PM Central (Berger) Auditorium
OPEN MEETING – All Members 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 Summary**
 - A.** President’s Announcements – **Altman**
 - B.** Secretary’s Summary 2017-01-24 Executive Meeting Minutes - **Batchelor**
- 5. Consent Calendar**
 - A. Ratify 2016-11-01 Business Minutes**
 - B. Accept Committee Minutes:** Communications Committee (CC) 2017-02-13; Finance Committee (FC) 2017-02-16; Landscape Improvement Committee (LIC) 2016-11-08 & 2017-01-03; Oakmont Emergency Preparedness Committee (OEPC) 2017-01-05.
- 6. Ratify 2017-01-24** Executive and Business Meeting Minutes
- 7. Treasurer’s Report – Strunka** – 2017-01-31 Financial Summary
- 8. 2017 FEBRUARY** – AM Turner Manager’s Report – *(A copy is in today’s handout)*
- 9. Verbal Reports**
 - A. Berger (BAC) Update** – **Ruthie Snyder, Chair**
 - B. OCDC Update** – **Sue Millar, Chair**
- 10. Unfinished Business Items**
 - A. ERC Balcony Update** – Concept designs by architect – **(Iris Harrell, COC Chair)** – Member Opinion Poll Stats – Update - **Altman**
- 11. New Business Items**
 - A. New Board Orientation** – CAI Board Leadership Development Workshop - **Altman**
 - B. Proposed Community Garden Expansion** – **Rick Aubert**
- 12. Future Board Meeting Agenda Recommendations**
- 13. Review Meeting’s Task-Master List**
- 14. Adjournment**