

OVA Board
Regular Business Meeting – Agenda
Tuesday, April 18, 2017 – 1:00 PM Central (Berger) Auditorium
OPEN MEETING – All Members Welcome

- 1. Roll Call – Establishment of a Quorum – Call-to-Order – Leznik**
- 2. Adopt Meeting Agenda; Appoint Time Keeper & Task Master – Leznik**
- 3. Announcements & Executive Meeting Summary**
 - A. President’s Announcements – Leznik**
 - B. New and re-elected Board of Director Statements – Goodwin, Heyman, Bettencourt, Batchelor**
 - C. Secretary’s Summary 2017-03-21 Executive Meeting Minutes – Bettencourt**
 - D. Legal Counsel Statement – Manwell**
- 4. Announce Results of the Recount and Proceed with Board Business – Leznik**
- 5. Consent Calendar**
 - A. Ratify 2017-03-21 Business Meeting Minutes**
 - B. Ratify 2017-03-21 Executive Session Minutes**
 - C. Accept Committee Minutes:** Communications 2017-04-10; Landscape Improvement 2017-02-08 and 2017-03-07; Oakmont Emergency Preparedness 2017-03-03 and 2017-04-06; OVA/OGC Joint Task Force 2017-02-16.
- 6. 2017 APRIL – AM Turner Manager’s Report – (A copy is in today’s handout)**
- 7. OVA Members’ Open Forum**
- 8. Unfinished Business**
 - A. OVA Legal Representation – Discuss**
 - B. Central Sports Court Project – Discuss/Action**
- 9. New Business Items**
 - A. Construction Oversight Committee Reorganization**
 - B. Long range Planning Committee Re-activation and Member Appointment**
- 10. Future Board Meeting Agenda Recommendations**
 - A. Town Hall Meeting re East Rec**
 - B. 2017-03-30 BAC Request for Consultant Funding-Acoustical**
 - C. 2017-03-23 AC Sign Policy for Board Review & Ratification**
 - D. CAC Sign**
 - E. Single Boomers Social Club – By-Laws Change**
 - F. Members Request to Re-Stock East Pond with Trout**
 - G. Committee – Organization and Staffing**
- 11. Review Meeting’s Task-Master List**
- 12. Adjournment**