

OVA Board
Regular Business Meeting – Agenda
Tuesday, May 2, 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. Secretary’s Summary 2017-04-18 Executive Meeting Minutes - Bettencourt**
- 4. Consent Calendar**
 - A. Ratify 2017-03-21 Amended Business Meeting Minutes**
 - B. Ratify 2017-04-03 Annual Members Meeting Minutes**
 - C. Ratify 2017-04-04 Reconvened Annual Members Meeting Minutes**
 - D. Ratify 2017-04-18 Executive Meeting Minutes**
 - E. Ratify 2017-04-18 Business Meeting Minutes**
 - F. 2017-04-18 BAC Chair Notice of Resignation**
 - G. Single Boomers Social Club – By-Laws Change**
- 5. OVA Members’ Open Forum**
- 6. Unfinished Business**
 - A. East Rec Revitalization – Heyman**
 - B. Appointment of Acting Treasurer - Leznik**
 - C. Committees – Organization and/or Staffing**
 - (a) Pickleball Committee – Bettencourt**
 - (b) Construction Management Committee – Heyman**
 - (c) Asset Protection Committee – Heyman**
 - (d) Central Park Committee - Leznik**
- 7. New Business Items**
 - A. Pickleball Club’s Request to Refund Their \$16,131 Donation – Copen**
 - B. Member Request to Re-Stock East Pond with Trout – Goodwin**
- 8. Future Board Meeting Agenda Recommendations**
 - A. 2017-03-30 BAC Request for Consultant Funding-Acoustical – Discuss**
 - B. 2017-03-23 AC Sign Policy for Board Review & Ratification – Discuss**
 - C. 15% Rock Rule – Discuss**
 - D. CAC Sign – Discuss**
- 9. Review Meeting’s Task-Master List**
- 10. Adjournment**