

**OVA Board**  
**Regular Business Meeting – Agenda**  
**Tuesday, May 16, 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 2017-05-02 Executive Meeting Minutes – Bettencourt
  - C. 2017 Oakmont Rainbow Women fundraiser for 10,000 Degrees scholarships - Cirksena
4. Board Appointment – Leznik
5. Consent Calendar
  - A. Ratify 2017-05-02 Executive Meeting Minutes
  - B. Ratify 2017-05-02 Business Meeting Minutes
  - C. 2017-05-01 LIC Member Resignation – Alan Scott
6. 2017 MAY – AM Turner Manager’s Report – *(A copy is in today’s handout)*
7. Acting Treasurer’s Report – Bennett
8. OVA Members’ Open Forum
9. Unfinished Business
  - A. Committee Appointments
    - (a) Long Range Planning Committee - Young
    - (b) Pickleball Committee – Bettencourt
    - (c) Construction Management Committee – Heyman
    - (d) Asset Protection Committee – Heyman
    - (e) Central Park Committee – Leznik
    - (f) Berger Action Committee Appointment - Goodwin
  - B. 15% Rock Rule – Neufeld
10. New Business Items
  - A. Cost of OVA 2017 Board Election Recount - Leznik
  - B. 2017 Employee Insurance Proposals - Turner
11. Future Board Meeting Agenda Recommendations
  - A. Naming the OVA Annadel Access Trail
  - B. Oakmont Cell Phone Service
  - C. 2017-03-30 BAC Request for Consultant Funding-Acoustical
  - D. CAC Sign
12. Review Meeting’s Task-Master List
13. Adjournment