

OVA Board
Regular Business Meeting – Agenda
Tuesday, Apr 19, 2016 – 1:00 PM Central (Berger) Auditorium
OPEN MEETING – All Residents 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 Summaries** – **Altman & Batchelor**
 - A. **President's Announcements**
 - B. **Secretary's Summary** 2016-03-15 & 2016-03-29 Executive & Special Meeting Minutes
5. **Consent Calendar**
 - A. **Ratify March & April Board & Membership Meeting Minutes:**
 - 1) 2016-03-15 Business Meeting Minutes
 - 2) 2016-03-15 & 2016-03-29 Executive & Special Meeting Minutes
 - 3) 2016-04-04 Annual Membership Meeting Minutes
 - 4) 2016-04-05 OVA 2016-2017 Board Organizational Meeting Minutes
 - B. **Accept Committee Minutes:** Communications 2016-03-14 & 2016-04-11; Finance (FC) 2016-04-14; OCDC 2016-03-10; OEPC 2016-03-03.
 - C. **Committee Recommendation:**
 - 1) 2016-02-15 OEPC Resignation & Appointments – Resignation: Robert Sorenson; Appointments: Lisa Berman-OEPC Facility Coordinator East Oakmont; Tony Lukes-OEPC Facility Coordinator Central Oakmont; Fred Polkinghorn-OEPC Director of Radio Communications.
 - 2) 2016-03-28 CPC Resignation – Resignation: Andie Altman
 - D. **Request for Group Recognition:** Just For Fun Club-Phillip Herzog-100% Oakmonters
6. **Treasurer's Report** – **Altman** – Q1-2016 Report & 2016-03-31 OVA Financial Summary
7. **2016 MAR – AM Turner Manager's Report** – *(A copy is in today's handout)*
8. **Additional Reports (Beyond What Appears In Committee Meeting Minutes)**
 - A. **OCDC** – Chair **Sue Millar**
 - B. **CPC** – Chair **Herm Hermann**
 - C. **Pickleball** – Update - **Turner**
9. **New Business Items**
 - A. **Personnel Committee Appointment** – **Discuss/Action**
 - B. **Discussion/Action** of Standing & Ad Hoc Committees – **Leznik**
 - C. **Accept Standing Committee Liaison Appointments** – **Discuss/Action**
 - D. **Employee Insurance 2016** – **Discuss/Action**
 - E. **Define Procedure re Special E-Blast After BoD Mtgs with Agenda, Mgr & Treas Rpts & Follow-up E-Blast with BoD Minutes When Available** - **Discuss/Action**
 - F. **2016-2017 Fireside Chats** – **Discuss/Action**
10. **Unfinished Business Items**
 - A. **Oakmont CARE Facility** – **Altman - Discuss/Action**
 - B. **Amend Electronic Access Card System Policy & 2016 Fee Schedule** - **Discuss/Action**
11. **Future Board Meeting Agenda Recommendations**
12. **Review Meeting's Task-Master List**
13. **Adjournment**