

OVA Board
Regular Business Meeting – Agenda
Tuesday, July 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. **A. Adopt Meeting Agenda - Leznik**
B. Appoint Time Keeper, Task Master & Sergeant-at-Arms – Leznik
3. **Announcements & Executive Meeting Summary**
 - A. President’s Announcements - Leznik**
 - B. Secretary’s Summaries 2017-05-16 Executive Meeting Minutes – Bettencourt**
 - C. Announcement about OVA Legal Counsel Representation – Leznik**
4. **MEMBER OPEN FORUM - Comments About Today’s Announcements and Unfinished Business Items**
5. **Unfinished Business**
 - A. Berger Seismic Retrofit**
 - B. Pickleball Project Update**
 - C. IDR Update and Resolution**
 - D. Reduce OVA Annual Locker Rental Fee from \$60 to \$30**
 - E. Club Recognition - “Investoak” – 100% OVA**
6. **Consent Calendar**
 - A. Ratify 2017-05-16 Executive Meeting Minutes**
 - B. Ratify 2017-05-16 Business Meeting Minutes**
 - C. Committee Minutes: 2017-07-13 FC Minutes**
 - D. Committee Appointments**
 - (1) CMC (Herbert Brasche)**
 - (2) CPC (Larry Souza)**
7. **MEMBER OPEN FORUM - Comments About New Business Items**
8. **New Business**
 - A. Contract with Marbor, Inc. for Italian Coffee Cart Services**
 - B. 2017-06-19 Oakmont Health Initiative (OHI) WRC Tree Planting Proposal**
9. **2017 JUNE – AM Turner Manager’s Report – *(A copy is in today’s handout)***
10. **MEMBER OPEN FORUM – Comments About Non-agenda Items**
11. **Future Board Meeting Agenda Recommendations**
12. **Review Meeting’s Task-Master List**
13. **Adjournment**