

OVA Board
Regular Business Meeting – Agenda
Monday, August 7, 2017 – 1:00 PM Central (Berger) Auditorium
OPEN MEETING – All Members Welcome

1. Roll Call – Establishment of a Quorum – Call-to-Order
2. A. Adopt Meeting Agenda
B. Appoint Time Keeper & Task Master
3. Special Recognition - Heyman
4. Announcements & Executive Meeting Summaries
 - A. Announcements
 - i. Interim OVA Manager
 - B. Significance of Employee Abuse Policy – Goodwin
(Copy attached to member handout)
 - C. Secretary’s Summaries Executive Meeting Minutes – Bettencourt
5. Consent Calendar
 - A. Ratify Emergency and Non-Emergency Executive Minutes
 - a. 2017-06-06
 - b. 2017-06-20
 - c. 2017-06-30
 - d. 2017-07-05–10AM
 - e. 2017-07-05–11AM
 - f. 2017-07-07
 - g. 2017-07-24
 - h. 2017-07-28
 - B. Committee Minutes:
 - a. 2017-07-24 Communications Minutes
 - b. 2017-06-23 Construction Management Committee Meeting Notes
 - c. 2017-07-06 Emergency Preparedness Committee Minutes
6. MEMBER OPEN FORUM
7. Action Items
 - A. Election of Treasurer
 - B. Reaffirm BAC Charter
 - C. Sound Study ERC
 - D. Appoint ERC Ad Hoc Sound Study Committee
 - E. LRP Committee Charter Approval
 - F. Committee Changes – APC to LRP Sub-Committee
8. Reports
 - A. Update – OVA Manager Search – Heyman
 - B. Directors Serving as Committee Chairs – Batchelor
 - C. IT Tech Coordinator Search – Heyman
 - D. Update – CRC Concrete Removal – Goodwin
 - E. Security Breach – OVA Computers / Password Protocol – Young/Heyman

8. Reports (Continued)

F. Update – Pickleball Location - Bettencourt

G. Update – Communications Committee Status - Young

9. Future Board Meeting Agenda Recommendations

A. BAC Approvals and Authorizations

B. Members Request to Remove Ken Heyman as OVA Vice President – Board Vote

C. CMC and LRP on ERC Projects

10. Review Meeting's Task-Master List

11. Adjournment