1. Call to Order and Opening Items
   a. Roll Call - Call to order - Establishment of a Quorum
2. Adopt Meeting Agenda
   a. Adopt meeting agenda
   b. Appoint Time Keeper Rich Laden and Taskmaster Cathy Dougherty
3. Announcements and Meeting Summary
   a. The Peace Project – Belita Anatolio, MD
   b. President’s announcements
   c. Secretary’s summaries of meeting minutes
4. Consent Calendar
   4.1 Ratify Emergency & Non-Emergency Executive Minutes
       2017-07-18
       2017-08-15
       2017-09-09
       2017-09-13
   4.2 Ratify Business Meeting Minutes
       2017-07-18
       2017-08-07
       2017-08-22
   4.3 Ratify Amended AC roster – Gerri Annis Resignation
5. Reports
   5.1. Budget Meeting – Oct 10, 2017 - 10:00 AM – East Recreation Center
        a. Erlanger and Levy Management Audit Report
        b. Road Dividers – Bettencourt
   5.2. OVA IT Administrator – Heyman
   5.3. Noise Study – Young
6. OPEN FORUM – Goodwin
7. Action Items
   7.1. Revised Charter/Operational Policies - Communications Committee
   7.2. Appoint Communications Committee Chair - Heyman
   7.3. Asset Protection Committee (APC) – Charter/Chair/Liaison
   7.4. Oakmont Golf Club - Liaison Bettencourt
   7.5. East Rec Action Committee/Charter/Chair
   7.6. Election Rules Review (ERRC) – Members/Liaison Connelly
   7.7. Board Meeting Schedule - Connelly
   7.8. Addendum Red Cross Shelter Agreement update emergency contact info
   7.9. Amend CAC Lobby Coffee/Pastry Cart Agreement, re Operator’s cleanup
   7.10. Appoint Treasurer
   7.11. Recognize Enneagram Enthusiasts-Doug Woodard-100% Oakmonters
   7.12. Recognize “Healing from the Inside”- Elsa Con PLD-90-100% Oakmonters
   7.13. Recognize Music Therapy Singers – Taylor Finlay-90-100% Oakmonters
8. Future Agenda Items
   8.1. Approve Revised Committee Appointment Roster
9. Review Task Master List
10. Adjourn

Disruptions will not be permitted during board meetings, including:
1) Members approaching the board tables to pass notes and whisper to those seated;
2) Instigating verbal disruptions during board deliberations;
3) Refusing to adhere to the rules at open forum.
   If any of these disruptions occur, the meeting will be recessed for five minutes.