

**OVA Board
Regular Business Meeting - Agenda
Tuesday, September 26, 2017 – 1:00 PM
Berger Auditorium – 6633 Oakmont Dr, Santa Rosa CA 95409
Open Meeting - All Members Welcome**

1. **Call to Order and Opening Items**
 - a. **Roll Call - Call to order - Establishment of a Quorum**
2. **Adopt Meeting Agenda**
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 - 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.