

OAKMONT VILLAGE ASSOCIATION
Board of Directors Business Meeting
Tuesday, November 21, 2017 – 1:00 p.m.
Berger Auditorium
6633 Oakmont Dr. Santa Rosa CA 95409
Open Meeting - All Members Welcome
AGENDA

- 1. Call to Order and Establishment of a Quorum**
- 2. Adopt Meeting Agenda**
- 3. Appoint Time Keeper - Rich Laden and Task Masters – all Directors**
- 4. President's Announcements**
- 5. Secretary's summaries of Executive meeting minutes**
- 6. Consent Calendar**
 - 6.1 Ratify Executive Minutes 2017: 10-05, 10-19, 11-01**
 - 6.2 Ratify Committee Minutes**
 - Communications Committee 2017-11-09**
 - Oakmont Emergency Preparedness Committee 2017-11-02**
- 7. Treasurer's Report – Lenahan**

OPEN FORUM – Goodwin

- 8. Action Items**
 - 8.1 2018 Nominating Committee Appointment**
 - 8.2 Election Rules Review – Draft**
 - 8.3 Ethics Policy for Directors and Committee Members**
 - 8.4 Communications Committee Member Appointments**
 - 8.5 Approval of Social Media Policy**
 - 8.6 APC (Asset Protection Committee) Charter Approval**
 - 8.7 APC Member Appointments**

9. Future Agenda Items

10. Adjournment

Disruptions will not be permitted during board meetings:

- 1) Members passing notes and distracting those at Board table;**
- 2) Instigating verbal disruptions during board deliberations;**
- 3) Refusing to adhere to the rules at open forum.**

The meeting will be recessed if any of these disruptions occur.