

**OVA Board  
Regular Business Meeting - Agenda  
Tuesday, October 31, 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. President's announcements – Committee Appointments**
  - b. Secretary's summaries of meeting minutes**
- 4. Consent Calendar**
  - 4.1 Ratify Emergency & Non-Emergency Executive Minutes**
    - 4.1.1 2017-08-07; 2017-08-22**
  - 4.2 Ratify Business Meeting Minutes**
    - 4.2.1 2017-08-22; 2017-09-05; 2017-10-24**
  - 4.3 Ratify Committee Minutes**
    - 4.3.1 2017-07-13 & 2017-08-17 Finance Committee (FC)**
    - 4.3.2 2017-08-08 & 2017-09-12 Landscape Improvement Committee (LIC)**
    - 4.3.3 2017-09-07 Oakmont Emergency Preparedness Committee (OEPC)**
- 5. Reports**
  - 5.1 Noise Study – Bollard Acoustical Consultants, Inc – Young**
  - 5.2 2017-09-30 Financial Summary – Lenahan**
  - 5.3 ERC Project Status - Harrell**
  - 5.4 First Responder Recognition – Amadeo**
  - 5.5 OEPC/COPE Report - Oneta**
- 6. OPEN FORUM – Goodwin**
- 7. Action Items**
  - 7.1 Remove Contingency from Oct 24, 2017 Budget Approval - Thronson**
  - 7.2 ERC Tennis Court Conversion**
  - 7.3 ERC Design Continuation**
  - 7.4 Publishing Policy – Oakmont News - Letters To Editor**
  - 7.5 Election and Voting Rules Charter**
- 8. Future Agenda Items**
- 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.**