

**OAKMONT VILLAGE ASSOCIATION**  
EXECUTIVE SESSION BOARD OF DIRECTORS MEETING  
Tuesday April 17, 2018 – 10:30 AM – Room G  
Berger Auditorium, 6633 Oakmont Drive, Santa Rosa CA 95409  
Closed Meeting

**Agenda**

- I. CALL TO ORDER/DETERMINATION OF A QUORUM**
- II. MINUTES - Approval**
- III. NEW BUSINESS**
  - A. Legal (1)**
  - B. Hearing – AC Violation (1)**
  - C. Contract (2)**
  - D. Personnel (2)**
  - E. Contracts (1)**
  - F. Legal (1)**
- IV. NEXT MEETING**  
Next Executive Board Meeting is Tuesday, May 15, 2018
- V. ADJOURNMENT**

