

OAKMONT VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN MEETING
Tuesday, November 17, 2020 – 1:00 PM

Agenda

ZOOM Webinar And Video Teleconferencing

If you would like to speak during the open forum, please join the meeting with this link:
<https://us02web.zoom.us/j/82109887128?pwd=Z0ZtalBuZVUyY0VpejE5aGxuVIZaZz09>
Passcode: 183086 Webinar ID: 821 0988 7128

If you do not plan to speak during open forum, or cannot use Zoom, please watch with this link:
<https://oakmontvillage.com/live>

If you cannot join via Zoom but would like your open forum comment read, please send it to
AskOVA@oakmontvillage.com.

1. **CALL TO ORDER/DETERMINATION OF A QUORUM**
2. **ADOPT MEETING AGENDA**
3. **TIME-KEEPER – Ashlea Thomas/ MINUTES – Dawn McFarland**
4. **CONSENT CALENDAR**
 - A. Approval of Minutes
 1. Approval of the October 20, 2020 Board of Directors Meeting Minutes
 2. Approval of the November 1, 2020 Board of Directors Annual Budget Meeting Minutes
 - B. NODA's
5. **PRESIDENTS REPORT**
6. **SECRETARY'S EXECUTIVE MEETING SUMMARY (HK)**
7. **OTHER REPORTS**
 - A. Treasurers Report (ES)
 - B. Acceptance of the unaudited October 31, 2020, Operating and Reserve Account Financial Statements Pursuant to Civil Codes 5500 and 5501
 - C. OVPC Financial Statements October 31, 2020 (ES)
 - D. Golf Course P&L September 30, 2020(ES)
 - E. GM Report - Election Rules (TK)
 - F. Committee Reports (Committee Chairs)
 1. OEPC – Pat Barclay
 2. Dog Park – Paula Lewis

3. Los Guilicos – Susan Chauncy
4. Bylaws – Tom Kendrick
5. Central Complex – Staff

8. OPEN FORUM

9. UNFINISHED BUSINESS

- A. Amended Firewise Landscape Policy (MN)
- B. AC Landscape Policy – Revised (MN)
- C. Auditor Contract Approval (ES)

10. NEW BUSINESS

- A. Selection of New Officers (SS)
- B. Establishment of Golf Course Advisory Committee (SS)
- C. Adopting New Election Rules (TK)
- D. City of Santa Rosa Bus Contract (TK)
- E. Reserve Study: Spa Repairs at Central (TK)

11. REVIEW

Items for Board review: Member correspondence; Committee Minutes; Other

12. NEXT MEETINGS

- A. Town Hall, Glass Fire Debrief with Oakmont Emergency Organizations, December 1, 2020 at 1:00 Via Zoom and Live Streaming
- B. The Next Board Meeting is Tuesday, December 15, at 1:00 PM Via Zoom and Live Streaming

13. ADJOURNMENT