OAKMONT VILLAGE ASSOCIATION

EXECUTIVE BOARD OF DIRECTORS MEETING

Tuesday, September 21, 2021 – 10:30 AM

Room G, Berger Center 6633 Oakmont Drive, Santa Rosa, CA 95409 Closed Meeting

Agenda

- 1. CALL TO ORDER/DETERMINATION OF A QUORUM
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
 - A. Approval of the August 17, 2021 ES Board Meeting Minutes
 - B. Approval of the September 10, 2021 ES Board Meeting Minutes
- 4. UNFINISHED BUSINESS
 - A. Contract
 - B. Personnel
- 5. NEW BUSINESS
 - A. Contract
 - B. Personnel
 - C. Contract
 - D. Personnel
 - E. Contract
- 5. COLLECTIONS

A.

6. NEXT MEETING

The next Executive Session Board Meeting is Tuesday, October 19, 2021

7. ADJOURNMENT