

OAKMONT VILLAGE ASSOCIATION
GOVERNING DOCUMENTS AD HOC COMMITTEE

Draft Agenda

(10/1/24 At 1:00 pm At OVA's Office, Suite B)

- I. CALL TO ORDER/DETERMINATION OF QUORUM
- II. ADOPT MEETING AGENDA
- III. TIME KEEPER/MINUTES—Acting Recording Secretary Christel Antone
- IV. CONSENT CALENDAR
 - A. Approval of September 3, 2024, Committee Draft Meeting Minutes
 - B. Approval of September 12, 2024, Committee Draft Meeting Minutes
- V. REPORTS
- VI. OPEN FORUM
- VII. UNFINISHED BUSINESS
 - A. Review of Listening Session's Interviews & Questionnaire
- VIII. NEW BUSINESS
 - A. Recommendations for Board Approval
 - 1. Draft Charter (CA)
 - 2. Additional Committee Members (SS & CA)
 - B. Discuss Community Outreach Plan (SS & CA)
 - C. Review of Draft Schedule (JG & CA)
- IX. NEXT MEETING—11/5/24 (1:00 pm Monthly, First Tuesday) At OVA Office, Suite B
- X. COMMITTEE MEMBERS' COMMENTS
- XI. ADJOURNMENT