

# **OAKMONT VILLAGE ASSOCIATION**

EXECUTIVE SESSION

BOARD OF DIRECTORS MEETING

**April 16, 2024 – 9:30 AM**

6637 Oakmont Drive, Suite B

Closed Meeting

## AGENDA

### **1. CALL TO ORDER/DETERMINATION OF A QUORUM**

### **2. APPROVAL OF AGENDA**

### **3. APPROVAL OF MINUTES**

A. Approval of the March 19, 2024, Executive Session Meeting Minutes

### **4. UNFINISHED BUSINESS**

A. Legal

### **5. NEW BUSINESS**

A. Personnel

B. Legal

C. Legal

D. Legal

### **6. NEXT MEETING**

The next Executive Session Board Meeting is Tuesday, May 21, 2024.

### **7. ADJOURNMENT**