

OAKMONT VILLAGE ASSOCIATION

EXECUTIVE SESSION

BOARD OF DIRECTORS MEETING

June 18, 2024 – 10:00 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 May 21, 2024, Executive Session Meeting Minutes

4. UNFINISHED BUSINESS

- A. Legal
- B. Personnel
- C. Legal
- D. Contract
- E. Personnel

5. NEW BUSINESS

- A. Legal
- B. Legal
- C. Legal
- D. Personnel
- E. Legal

6. NEXT MEETING

The next Executive Session Board Meeting is Tuesday, July 16, 2024.

7. ADJOURNMENT