

OAKMONT VILLAGE ASSOCIATION

EXECUTIVE SESSION BOARD OF DIRECTORS' MEETING

November 19, 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 October 15, 2024, Executive Session Meeting Minutes
- B. Approval of November 12, 2024, Executive Session Meeting Minutes

4. UNFINISHED BUSINESS

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

5. NEW BUSINESS

- A. Legal

6. NEXT MEETING

The next Executive Board Meeting is Tuesday, December 17, 2024.

7. ADJOURNMENT