

OAKMONT VILLAGE ASSOCIATION

EXECUTIVE SESSION

BOARD OF DIRECTORS MEETING

December 19, 2023 – 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 November 15, 2023, Executive Session Meeting Minutes

4. UNFINISHED BUSINESS

A. Contract

B. Legal

C. Legal

D. Contract

E. Contract

5. NEW BUSINESS

A. Personnel

6. NEXT MEETING

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

7. ADJOURNMENT