

**OAKMONT VILLAGE ASSOCIATION**  
**GOVERNING DOCUMENTS AD HOC COMMITTEE**

**Draft Workshop Meeting Agenda**  
(11/12/24 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 (None)
- V. REPORTS (None)
- VI. OPEN FORUM (none)
- VII. UNFINISHED BUSINESS
  - A. Discussion and Drafting of Restatement Schedule
- VIII. NEW BUSINESS (None)
- IX. NEXT MEETING—12/3/24 (1:00 pm Monthly, First Tuesday) At OVA Office, Suite B
- X. COMMITTEE MEMBERS' COMMENTS
- XI. ADJOURNMENT