

OAKMONT VILLAGE ASSOCIATION
GOVERNING DOCUMENTS AD HOC COMMITTEE

Agenda

(11/5/24 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
 - A. Approval of October 1, 2024, Committee Draft Meeting Minutes
- V. REPORTS (None)
- VI. OPEN FORUM
- VII. UNFINISHED BUSINESS
 - A. Review Board-Approved Budget (SS & CA)
 - B. Presentation and Discussion of Draft Schedule (JG & CA)
 - C. Review Board's Draft Charter's Comments for Resubmission (SS & CA)
 - D. Review of Potential Additional Committee Members (SS)
- VIII. NEW BUSINESS (None)
 - A. Review of Potential OVA Governance (Standing) Committee (SS)
- IX. NEXT MEETING—12/3/24 (1:00 pm Monthly, First Tuesday) At OVA Office, Suite B
- X. COMMITTEE MEMBERS' COMMENTS
- XI. ADJOURNMENT