

**AGENDA OF THE BOARD OF DIRECTORS' MEETING OF THE OAK HILLS HOMEOWNERS ASSOCIATION  
TO BE HELD ON OCTOBER 7, 2015 AT THE OAK HILLS CHRISTIAN REFORMED CHURCH, MEETING  
ROOM, 2815 NW FOREST AVENUE, BEAVERTON, OREGON AT 7:00 PM.**

- I. CALL TO ORDER**
  
- II. COMMUNITY ANNOUNCEMENTS - 2 minutes each**
  - Tennis Shed
  - Charity Fun Run request
  - Other
  
- III. HOMEOWNER COMMENTS - 20 minutes**
  - First 5 homeowners from sign-up sheet
  - 2 minutes Homeowner + 2 minutes Board response; overtime goes offline w/follow-up
  - Note: no intent to stifle Homeowner input or discourage participation - we need advance notice for extended discussion to reserve appropriate agenda time and maintain reasonable meeting duration (<2 hrs)
  
- IV. HOT TOPICS - 30 minutes each**
  - Building Committee Update
  
- V. APPROVAL OF PREVIOUS MEETING MINUTES - 5 minutes**
  
- VI. BOARD UPDATES - 5 minutes**
  - Treasurer - Bob
  - Recreation - Sheila
  - Building Committee - David/Sara (already covered in Hot Topics)
  - ARB - Tony
  - Compliance - Linda
  - RV Lot - David
  - Maintenance - Todd
  - President - Jim
  
- VII. REMAINING HOMEOWNER COMMENTS**
  - 2 minutes Homeowner + 2 minutes Board response
  - discussions going into overtime to be taken offline w/follow-up next meeting
  
- VIII. EXECUTIVE SESSION**
  
- IX. ADJOURNMENT**