

**AGENDA OF THE BOARD OF DIRECTORS' MEETING OF THE OAK HILLS HOMEOWNERS ASSOCIATION
TO BE HELD ON JANUARY 6, 2016 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**

- 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 - 20 minutes each, <60 minutes total**
 - Building Committee Update
 1. TEAM contract status, Mutual of Omaha loan closing
 2. Tentative: next steps, timeline
 3. Opportunities for homeowner information, input, involvement (online OHHA web, workshops, salvage, etc)

- V. APPROVAL OF PREVIOUS MEETING MINUTES - 5 minutes**
 - Include both December 2, 2015 and December 17, 2015 (no meeting held December 21, 2015)

- 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
 - Communication - Sarah
 - President - Jim

- VII. ADJOURNMENT**