

**AGENDA OF THE BOARD OF DIRECTORS' MEETING OF THE OAK HILLS HOMEOWNERS ASSOCIATION  
TO BE HELD ON MARCH 2, 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. APPROVAL OF PREVIOUS MEETING MINUTES - 5 minutes**
  
- IV. 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)
  
- V. HOT TOPICS - 20 minutes each, <60 minutes total**
  - Building Committee Update
    1. Current status, next steps
    2. March 9th meeting- any help needed?
    3. Any critical decisions for board vote?
  
- 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. RECESS FOR EXECUTIVE SESSION - Contracts and Personnel**
  - Call meeting back to order for any required vote
  
- VIII. ADJOURNMENT**