

**AGENDA OF THE BOARD OF DIRECTORS' MEETING OF THE OAK HILLS HOMEOWNERS ASSOCIATION
TO BE HELD ON JUNE 3, 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. BOARD MEMBER INTRODUCTIONS - 5 minutes**
- III. COMMUNITY ANNOUNCEMENTS - 2 minutes each**
 - July 4th - Sheila
 - Oak Hills Elementary - bus cutback, July 9th 6pm mtg at school - Jim
 - other
- IV. HOMEOWNER COMMENTS - 20 minutes**
 - First-come, first served 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**
 - a. Sara: Rec Center Survey Results, key findings, direction, next steps
 - b. Sara: special vote to update CCR to enable extended payment option for Rec Center
- VI. APPROVAL OF PREVIOUS MEETING MINUTES - 5 minutes**
- VII. BOARD UPDATES - 5 minutes**
 - Treasurer - Bob
 - Recreation - Sheila
 - Building Committee - Sara (already covered in Hot Topics)
 - ARB - Tony
 - Compliance - Linda
 - RV Lot - David
 - Maintenance - Todd
 - Survey Says - Jim/Sarah
- VIII. ADJOURNMENT**