

**AGENDA OF THE BOARD OF DIRECTORS' MEETING OF THE OAK HILLS HOMEOWNERS ASSOCIATION  
TO BE HELD ON AUGUST 5, 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 CENTER VOTE** - certified results by Vial-Fotheringham
- III. COMMUNITY ANNOUNCEMENTS** - 2 minutes each
  - Rec center end of season celebration
  - 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
  - Building Committee next steps
  - Other
- VI. APPROVAL OF PREVIOUS MEETING MINUTES** - 5 minutes
- VII. 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
  - Survey Says - Jim/Sarah
- VIII. ADJOURNMENT**