

**AGENDA OF THE BOARD OF DIRECTORS' MEETING OF THE OAK HILLS HOMEOWNERS ASSOCIATION
TO BE HELD ON SEPTEMBER 2, 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**
 - Labor Day Activities
 - Rec Center End of Season- volunteers for salvage?
 - Community Garage Sale
 - Other

- III. 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)

- IV. HOT TOPICS - 20 minutes each, <60 minutes total**
 - Building Committee Update- David
 - 2016 OHHA Budget (first draft)- Bob

- 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
 - Survey Says - Jim/Sarah

- VII. ADJOURNMENT**