



# OAK HILLS HOMEOWNERS ASSOCIATION

## **AGENDA            BOARD OF DIRECTORS MEETING**

Date                    September 5, 2018  
Time                    7 p.m. - 9 p.m.  
Location                Boyd Community Room

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**CALL TO ORDER:** Welcome message.

### **IMMEDIATE ACTION ITEMS**

- A. Board Approval of Minutes from August 1, 2018, Board of Directors Meeting – Motion Needed (Lindsay)
- B. Board Department Updates: rescheduled to October meeting

**OWNER /GUEST CONCERNS AND/OR COMMENTS:** Maximum of 30 minutes for homeowner questions. Time allocated per person will be determined by number of homeowners signing up to speak at meeting, no more than 4 minutes each.

### **DISCUSSION TOPICS / OTHER BUSINESS**

- A. New ARB member presentation and vote. (David Boyd)
- B. Rental Policy final review and vote. (Sheila Brewer)
- C. Director of Community Affairs, new position presentation. (Dan Badders)
- D. Fiscal year 2018-2019 budgeting process. (Dan Badders, Linda Marshall)
- E. Executive Session: Personnel, contract discussions.

### **ADJOURNMENT**

*A copy of the minutes is available in the monthly OHHA Board Newsletter and online at [oakhillsoregon.com](http://oakhillsoregon.com).*