

**AGENDA OF THE BOARD OF DIRECTORS' MEETING OF THE OAK HILLS HOMEOWNERS ASSOCIATION
TO BE HELD ON JULY, 1, 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**
 - July 4th - Sheila
 - July 16th- National Night Out
 - July 21st- Rec Center Town Hall, 7pm Oak Hills Church
 - Other

- III. HOMEOWNER COMMENTS - 20 minutes**
 - First-come, first served from sign-up sheet
 - 2 minutes Homeowner + 2 minutes Board response
 - Discussions going into overtime go offline with follow-up at next meeting
 - 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: Rec Center Vote- proposal and timeline
 - Building Committee: July OPSIS funding proposal

- V. APPROVAL OF PREVIOUS MEETING MINUTES - 5 minutes**

- VI. 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

- VII. ADJOURNMENT**