

OCHOA Board Meeting AGENDA
June 21, 2018
4 pm @ the Onion Creek Club

- I. CALL TO ORDER**
- II. RECOGNIZE VISITORS / GUESTS**
- III. APPROVAL OF MINUTES**
- IV. FINANCIAL REPORT**
- V. COMMITTEE REPORTS**
 - a. Security - Tom Thies**
 - b. Government Affairs - Ken Jacob**
 - c. Development/Infrastructure- Wendy Braniff**
 - d. Architectural Committee - Reg Harman**
 - e. Crisis Management Team - Leanne Noskey**
 - f. Neighborhood Watch - Martie Owan**
 - g. Traffic Control- Carolyn Dyer**
 - h. Landscape/Parks - Stuart Osantowski**
 - i. Communications - Robb Edgecomb**
 - j. Insurance - Tom Braniff / Gary Funderburk**
- VI. OLD BUSINESS**
 - **OCC - Club update on pond, brush removal**
 - **Flood Buyout Status**
- VII. NEW BUSINESS**
- VIII. ADJOURN REGULAR BOARD MEETING**