

**OCHOA Board Meeting AGENDA  
December 20, 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. Communications - Robb Edgecomb  
Website update**
  - e. Architectural Committee - Cecily Raiborn  
Consideration - request for food truck at Texaco**
  - f. Crisis Management Team - Pam Beattie  
Review and approve CM Plan**
  - g. Neighborhood Watch - Martie Owan**
  - h. Traffic Control- Carolyn Dyer**
  - i. Landscape/Parks - Stuart Osantowski**
  - j. Insurance - Tom Braniff / Gary Funderburk**
- VI. OLD BUSINESS**
  - Status update on OC road resurfacing
  - Status update on COA request for River Plantation speed cushions
- VII. NEW BUSINESS**
- VIII. ADJOURN REGULAR BOARD MEETING**