

OCHOA Board Meeting AGENDA
February 15, 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. Architectural Committee - Reg Harman**
Short Term Rental Position Statement
 - c. Government Affairs - Ken Jacob**
 - d. Communications - Robb Edgecomb**
 - e. Development/Infrastructure- Wendy Braniff**
 - f. Crisis Management Team - Leanne Noskey**
 - g. Neighborhood Watch - Martie Owan**
 - h. Traffic Control- Carolyn Dyer**
 - i. Landscape/Parks - Stuart Osantowski**
 - j. Insurance - Tom Braniff / Gary Funderburk**
- VI. OLD BUSINESS**
 - OCC - Club update on pond, brush removal**
 - Ballybunion Park**
- VII. NEW BUSINESS**
- VIII. ADJOURN REGULAR BOARD MEETING**