

Ocean View Farms



BOARD MEETING

November 18th, 2006

9:30 AM

O.V.F.

AGENDA

- A. Request for move and second to accept unread the minutes of 09/16/06 meeting
- B. President's Report (10 minutes) (MOTIONS with PUBLIC COMMENT PERMITTED)
 - 1. Phase II Upper Phase Representative
 - 2. Filming at OVF
 - 3. Grand View Parkway Project - 1/20/2007
 - 4. Renewal Meeting – 1/4/2007 - 6:30 PM (Return dates 1/26/2007 and 2/2/2007)
- C. Round Table (15 minutes) (MOTIONS with PUBLIC COMMENT PERMITTED)
 - 1. Treasurer's Report
 - 2. Garden Master's Report
 - 3. Membership Secretary's Report
 - 4. Education Secretary's Report
 - 5. Independent Project Monitor
 - 6. Phase Rep Reports
- D. Old Business (MOTIONS with PUBLIC COMMENT PERMITTED)
 - 1. Website and On-line Database (3 minutes) - Update all changes 12/28/2006
 - a. Citations
- E. New Business (MOTIONS with PUBLIC COMMENT PERMITTED)
 - 1. OVF Associates (10 minutes)
 - 2. 2007 OVF Budget (30 minutes)
 - a. 2006 YTD Budget
 - b. [OVF Budget Survey](#)
 - c. [2007 Proposed Budget](#)
- F. Future Agenda Items (2 minutes)
- G. Public Comments (2 minutes per speaker)
- H. Next General Meeting December 14th, 2006
- I. Next Board Meeting: January 27th, 2007
- J. Request for move and second to adjourn

“Just because something doesn't do what you planned it to do doesn't mean it's useless.” – Thomas Edison