

Ocean View Farms



BOARD MEETING

January 27th, 2007

9:30 AM

O.V.F.

PRELIMINARY AGENDA

- A. Request for move and second to accept unread the minutes of 11/18/2006 meeting
- B. President's Report (10 minutes) (MOTIONS with PUBLIC COMMENT PERMITTED)
 - 1. Grand View Parkway Project
 - 2. 2007 Garden Elections – Garden master, Membership, IP, Upper Phase Reps, **Vice-President**
 - 3. Tree trimming
 - 4. T-shirts
 - 4. Renewals
- 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 (2 minutes)
 - 2. Friends of OVF - Garden Associates (10 minutes)
 - 3. Final 2006 Budget (10 minutes)
- E. New Business (MOTIONS with PUBLIC COMMENT PERMITTED)
 - 1. Potential Dog Park Proposal
 - 2. Gopher Trapping Fee
- F. Future Agenda Items (2 minutes)
- G. Public Comments (2 minutes per speaker)
- H. Next General Meeting February 10th, 2007
- I. Next Board Meeting: March 17th, 2007
- J. Request for move and second to adjourn

"There is no charm equal to tenderness of heart." — Jane Austen