

Ocean View Farms



BOARD MEETING

May 18th, 2013

9:30 AM

Location: OVF Meeting Area

AGENDA

- A. Request for move and second to accept unread the minutes of 3/16/2013, 4/6/2013 & 4/28/2013
- B. President's Report (5 minutes)
 - i. Elections (GM, IP, Membership, Upper Phase Reps)
- C. Round Table (15 minutes)
 - i. Treasurer's Report
 - ii. Garden Master's Report
 - iii. Membership Secretary's Report
 - iv. Education Secretary's Report
 - v. Independent Project Monitor
 - vi. Phase Rep Reports
- D. New Business (30 minutes) (MOTIONS with PUBLIC COMMENT PERMITTED [Max. 2 min. per speaker])
 - i. Upper Phase II Election Tie
 - ii. Oversize Vehicle Parking on Centinela
- E. Old Business (30 minutes) (MOTIONS with PUBLIC COMMENT PERMITTED [Max. 2 min. per speaker])
 - i. Arbitration Process
- F. Future Agenda Items (2 minutes)
 - i. By-law changes for election ties
- G. Public Comments (2 minutes per speaker)
- H. Next General Meeting June 8th, 2013
- I. Next Board Meeting: July 20th, 2013
- J. Request for move and second to adjourn

“Small deeds done are better than great deeds planned.” — Peter Marshall