

Ocean View Farms



BOARD MEETING

November 18th, 2017

9:30 AM

Location: OVF meeting area

AGENDA

- A. Request for move and second to accept unread the minutes of 09/16/2017
- B. President's Report (10 minutes)
 - i. 2018 elections – President, Tres., Rec. Sec., Ed. Chair, Middle & Lower Phase Rep
 - ii. Outstanding in the Field recap
 - iii. Renewals
- 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. Donation to North Venice LL (motion)
 - ii. Renewal fee payment plan discussion
 - iii. Policy and Procedures draft document
- E. Old Business (0 minutes) (MOTIONS with PUBLIC COMMENT PERMITTED [Max. 2 min. per speaker])
- F. Future Agenda Items (2 minutes)
 - i. July 1 community hour policy enforcement (March 2018)
 - ii. Full, or partial closure of Phase 4 green waste bin (March 2018)
 - iii. Community hour fulfillment rate (May 2018)
- G. Public Comments (2 minutes per speaker)
- H. Next General Meeting December 9th, 2017
- I. Next Board Meeting: January 10th, 2017 – Tentative, Location TBD
- J. Request for move and second to adjourn

“Autumn. The grace in letting dead things fall.” — Darnell Lamont Walker

D. i. – – Motion: To donate \$300.00 to the North Venice Little League in appreciation for the use of the large baseball field to host one of the Outstanding in the Field dinners held at Ocean View Farms in October.