THE OCEANA MARIN ASSOCIATION
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OMA BOARD OF DIRECTORS MEETING

March 15, 2008, 9:00 a.m.

AGENDA

1. Call to Order

2. Status/Approval of Minutes
   a. December 15, 2007 Board Meeting
   b. January 19, 2008 General Membership Meeting
   c. Formal note needed that there was no January 18, 2008 Board Meeting
   d. February 16, 2008 Board Meeting

3. Member Forum

4. Committee Reports
   a. Safety – Dale Holmes
   a. Design Review Committee – David Shaw
   b. Finance, including EBMC issues – Bob Bell
   c. Roads, Drainage and Erosion Control – Robert Southard
   d. Exterior Lights – Chris Grace

5. Old Business
   a. Board Nominations
   b. Status of Rental Application Form (rescheduled to April 2008 Board meeting)
   c. Anson (Lot 193) Late Fee Waiver Letter
   d. Status of Contract with The Pressure's On

6. New Business
   a. Towing or booting of cars
   b. Trees in the ravine of Kailua Way
   c. Pampas grass removal
   d. OMA Website overhaul

7. Schedule for Next Board Meeting – April 19, 2008

8. Adjournment