

OMA BOARD OF DIRECTORS MEETING

April 19, 2008, 9:00 a.m.

AGENDA

1. Call to Order
2. Approval of Minutes - March 16, 2008 Board Meeting
3. Member Forum
4. Update of OMA Website – Alan Clark
5. Committee Reports
 - a. Safety – Dale Holmes
 - a. Design Review Committee – David Shaw
 - b. Finance – Bob Bell (rescheduled to May 2008 meeting)
 - c. Roads, Drainage and Erosion Control – Robert Southard
 - d. Exterior Lights
6. Old Business
 - a. Status of Contract with The Pressure's On
 - b. Status of Board Elections – Ballots due May 9, 2008
 - c. Status of Rental Application Form
 - d. Trees and View Sheds
 - e. House Burn Activities
 - f. Booting of Illegally Parked Cars
7. New Business
8. Schedule for Next Board Meeting – May 17, 2008
9. Adjournment