

# OPA EXECUTIVE COUNCIL MEETING AGENDA 6/7/2018

1. Pledge of Allegiance
2. Welcome / Introductions
3. President's Remarks
4. Committee Reports (summary of top 1-3 items from committee annual report)
  - a. Aquatics
  - b. ARC
  - c. Budget & Finance
  - d. By-Laws & Resolutions
  - e. Clubs
  - f. Communications
  - g. Comprehensive Plan
  - h. Elections
  - i. Environment & Natural Assets
  - j. Golf
  - k. Marine Activities
  - l. Recs & Parks
  - m. 50<sup>th</sup> Anniversary
5. Public Comments
6. Review of the format for committee reports.
7. Open Discussion
  - a. HOA Open Meetings provisions as they apply to Advisory Committee meetings regarding notice, cancellation, and rescheduling of meetings.
  - b. What does your committee want to accomplish in the upcoming fiscal year?
  - c. Recommendations for how board can better use the advisory committees
  - d. Miscellaneous
8. Adjourn