

Board of Directors  
Andrew Broyles President  
Todd Parker Vice President  
Blake Norris Treasurer  
Betty Demers Secretary  
Tim Solanic South Side Rep  
Mike Wills North Side Rep



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OPCL BOD  
**Meeting  
Agenda**  
*December 8th 2018*

I Introduction of guest VP candidate

II Approval of meeting minutes Nominating Committee Report

III Nominating Committee Report

IV. Board nominating At Large liaisons at January meeting discussion/decision

- A. Interpretation of election and nominating procedure discussion/decision/bylaw changes
- B. Bylaw interpretation of At Large members voting abilities

V Appointments/Resignations

- A Recognition to Todd Parker and Mike Wills
- B. Tim Solanic special liaison for Phase IV

VI. Treasurers Report Blake Norris

VII.NEW BUSINESS

- A.Tazewell triangle completion report Broyles
- B. Update to Dominion transfer site lease
- C. Boundary map discussion/decision/bylaw changes

VIII Government Affairs Report: Paul Schubert

IX.Social Committee Report Lynda Martin

X.Membership Committee Report Jordan Wheeler

XI. Scholarship Committee Report Betty Demers

XI.OLD BUSINESS

- A. Trademark Logo
  - 1, Filing fee donation from William Sykes correction update
- B. Correspondence
  - 1. Response to city pending re Shore Dr repave, internal roads and Phase IV discussion/decision
  - 2. Request for follow up from BAC for discussion/decision
  - 3. CCing Louis Jones, BAC, SDCC for all correspondence discussion/decision
  - 4 Southside tree trimming request discussion/decision
  - 5 Golf cart parking request discussion/decision

XII AGENDA ITEMS REQUEST JANUARY MEETING

- A. Gorri presentation
- B. Council member invite
- C. Public Works speaker regarding all roads, transfer station use, tree trimming pump stations
- D. Public Works speaker for commercial lease support at LBR

XIII. Adjournment