

OXNARD MEDICAL ARTS BUILDING
BOARD OF DIRECTORS MEETING
MEETING NOTICE & AGENDA
WEDNESDAY, JULY 11, 2018 - 12:15 PM
941 W. 7TH STREET, OXNARD, CA

- I. CALL TO ORDER / ROLL CALL**
- II. GUEST** – Jason Baker from Blackpointe has been invited to attend to advise on the next phase of the asphalt work.
- III. SECRETARY’S REPORT /APPROVAL OF MINUTES**
Minutes of the May 9, 2018 meeting
- IV. OPEN FORUM**
Owners may address the Board at this time – 3 minute limit
- V. TREASURER'S REPORT**
A. Financial Statement – May 2018
- VI. MAINTENANCE COMMITTEE REPORT**
Dr. Cabebe presenting.
- VII. CONTINUED BUSINESS**
 - A. Blackpoint Group** – phases 3 & 5 facilitation proposal
 - B. Treescapes Contract** – 4 Melaleuca were removed, per the contract. If Board wants more removed, approval will be required. If same price is in effect, they will cost approx. \$153 per tree.
 - C. Vehicle Codes (partial) regarding Towing of Vehicles**
 - D. 2018-2019 Proposed Budget**
- VIII. NEW BUSINESS**
A. None known
- IX. NEXT MEETING DATE**
Next meeting is scheduled for September 12, 2018
- X. ADJOURNMENT**
Board will adjourn to Executive Session to discuss violations, delinquencies, foreclosures and/or legal issues.

EXECUTIVE COMMITTEE MEETING AGENDA
Immediately following the Board Meeting

- I. CALL TO ORDER/ROLL CALL**
- II. SECRETARY’S REPORT /APPROVAL OF MINUTES**
Minutes of the May 9, 2018 meeting
- III. DELINQUENCY REPORT** – July 2018 report
- IV. PAST ELEVATOR COMPANY**
- V. ADJOURNMENT**