

OXNARD MEDICAL ARTS BUILDING
BOARD OF DIRECTORS MEETING
MEETING NOTICE & AGENDA
WEDNESDAY, JANUARY 10, 2018 - 12:15 PM
941 W. 7TH STREET, OXNARD, CA

- I. CALL TO ORDER / ROLL CALL**
- II. ORGANIZATIONAL MEETING** – Board to choose their positions for the coming year.
- III. GUEST** – Jason Baker from Blackpointe will be present to discuss the recently completed job and Board’s plans for the next phase.
- IV. SECRETARY’S REPORT /APPROVAL OF MINUTES**
Minutes of the November 8, 2017 meeting
- V. OPEN FORUM** - Owners may address the Board at this time – 3 minute limit
- VI. TREASURER'S REPORT**
A. Financial Statement - November 2017
- VII. MAINTENANCE COMMITTEE REPORT**
Dr. Cabebe presenting.
- VIII. CONTINUED BUSINESS**
 - A. Financial Review** – completed by Moskowitz & Co. Ready for Board approval & signing.
 - B. Hedge Trimming** – Oakridge Landscape will trim them very soon and put this job on regular maintenance.
 - C. Wrought Iron fence Break between Church & OMAC** – Jason will contact church contact about it.
- IX. NEW BUSINESS**
 - A. Tree Trimming** – Tony suggests sycamore trees on west side of parking lot be trimmed. Board input.
 - B. Phone Directory at Entrance** – needs to be updated by reprogramming. Proposal
 - C. Lights at 2nd Story of Building Exterior** – proposal to replace with LED. One proposal received, one to be brought to meeting
- X. NEXT MEETING DATE**
Next meeting is scheduled for March 14, 2018
- XI. 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 November 8, 2017 meeting
- III. DELINQUENCY REPORT** – January 2018 report
A. Collection correspondence
- IV. ADJOURNMENT**