

**OXNARD MEDICAL ARTS BUILDING**  
**BOARD OF DIRECTORS MEETING**  
**MEETING NOTICE & AGENDA**  
**WEDNESDAY, MARCH 14, 2018 - 12:15 PM**  
**941 W. 7<sup>TH</sup> STREET, OXNARD, CA**

- I. CALL TO ORDER / ROLL CALL**
- II. GUEST** – Jason Baker from Blackpointe has been invited to attend, but unknown if he will.
- III. SECRETARY’S REPORT /APPROVAL OF MINUTES**  
Minutes of the January 10, 2018 meeting
- IV. OPEN FORUM**  
Owners may address the Board at this time – 3 minute limit
- V. TREASURER'S REPORT**  
A. Financial Statement – February 2018
- VI. MAINTENANCE COMMITTEE REPORT**  
Dr. Cabebe presenting.
- VII. CONTINUED BUSINESS**
  - A. Hedge Trimming** – correspondence with Oakridge Landscape
  - B. Directory at Entrance** – reprogrammed.
  - C. Lights at 2<sup>nd</sup> Story of Building Exterior** - replacement with LED’s complete & including lights over stairways.
  - D. Next Phase of Asphalt Work**
- VIII. NEW BUSINESS**
  - A. Tree Trimming Proposals**
  - B. Phone Directory at Entrance** – due to new area code (820) being overlaid onto the 805 area code, the directory will be required to dial 10 numbers to access a unit. The current directory system cannot handle that change.
- IX. NEXT MEETING DATE**  
Next meeting is scheduled for May 9, 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 January 10, 2018 meeting
- III. DELINQUENCY REPORT** – March 2018 report
  - A. Collection correspondence**
- IV. LEGAL**
- V. ADJOURNMENT**