

OXNARD MEDICAL ARTS BUILDING
BOARD OF DIRECTORS MEETING
MEETING NOTICE & AGENDA
WEDNESDAY, NOVEMBER 8, 2017 - 12:15 PM *or concurrent with Annual Meeting*
941 W. 7TH STREET, OXNARD, CA

- I. CALL TO ORDER / ROLL CALL**
- II. SECRETARY'S REPORT /APPROVAL OF MINUTES**
Minutes of the September 13, 2017 meeting
- III. GUEST** – Jason Baker from Blackpoint Group and construction manager for asphalt and drain pipe projects will be present to discuss these with Board.
- IV. OPEN FORUM**
Owners may address the Board at this time – 3 minute limit
- V. TREASURER'S REPORT**
A. Financial Statement - September 2017
- VI. MAINTENANCE COMMITTEE REPORT**
Dr. Cabebe presenting.
- VII. CONTINUED BUSINESS**
 - A. Asphalt/Concrete Driveway job** – Board approved
 - B. Yearly Financial Audit or Review Proposals**
 - C. Front Door Paint & Stain Proposals** – Board to approve and sign contract. Paint schedule starts November 6th. Painter is working out details with owners. Notices to occupants will be provided.
 - D. Right of Refusal Legal Opinion** – Board to accept opinion
- VIII. NEW BUSINESS**
None Known
- IX. NEXT MEETING DATE**
Next meeting is scheduled for January 10, 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 September 13, 2017 meeting
- III. DELINQUENCY REPORT** – November 2017 report
- IV. ADJOURNMENT**