

OXNARD MEDICAL ARTS BUILDING
BOARD OF DIRECTORS MEETING
MEETING NOTICE & AGENDA
WEDNESDAY, SEPTEMBER 13, 2017 - 12:15 PM
941 W. 7TH STREET, OXNARD, CA

- I. CALL TO ORDER / ROLL CALL**
- II. SECRETARY'S REPORT /APPROVAL OF MINUTES**
Minutes of the July 12, 2017 meeting
- III. OPEN FORUM**
Owners may address the Board at this time – 3 minute limit
- IV. TREASURER'S REPORT**
A. Financial Statement - August 2017
- V. MAINTENANCE COMMITTEE REPORT**
Dr. Cabebe presenting.
- VI. CONTINUED BUSINESS**
 - A. Door Signs** – correspondence. 947 is the one outstanding sign
 - B. Asphalt Project & Surface Drain Issue** – written update from Jason Baker – will be brought to meeting
 - 1. Draft letter to owners – Board can make changes
 - C. Front Door Paint & Stain Proposals**
- VII. NEW BUSINESS**
 - A. OMAC Escrows**
- VIII. NEXT MEETING DATE**
Next meeting will be the Annual Meeting, scheduled for Wednesday, November 8, 2017. A Board meeting will follow.
- IX. 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 July 12, 2017 meeting
- III. DELINQUENCY REPORT** – September 2017 report
 - A. Status of collections process.**
- IV. ADJOURNMENT**