

MEMORANDUM

To: ONA Board of Directors
Date: July 11, 2024
Subject: Monthly Board Meeting Agenda

Board may go into executive session at any time as deemed appropriate.

- I. **Reading and Approval of June 13, 2024 Board Meeting Minutes** (Handout 1)
- II. **Comments:** ONA members and the community. **Limit 5 minutes per topic.**
- III. **Treasurer's Report** – Bank Statement June 2024
CD Purchase
- IV. **Manager's Report** – Ray Jansure June 2024 Financials (Handouts 2 a.b.c.)
- V. **Committees**
 - A. ACC Report – Mat Matecko, Chairman
 - B. Aerobics/Wellness- Jan Mayulianos
 - C. Landscaping – Vacant
 - D. Neighborhood Watch – Dan Hancock
 - E. Tennis – Vacant
 - F. Pickleball – Sally Salyer
 - G. Deed Restriction: 8 letters/ 0 emails/ 1 call to City of Selma for 2024
 - H. Webmaster – Office Staff
 - I. Social Committee - Wendy Vaughan & Roz McCumber
- VI. **Unfinished Business**
 - A. Voluntary to Mandatory documentation.
 - B. Landscape/Beautification on Costco median & clock tower area.
- VII. **New Business**
 - A. Signs that contain the different sections of Olympia.
 - B. Irrigation on median U.C. Blvd.
- VII. **Directors Comments**
- VIII. **Adjournment**