## Executive Council Meeting Tuesday, March 29, 2022 6 p.m., Clubhouse Meeting Room

- 1. Call to Order Colette Horn
- 2. Approval of Agenda
- 3. Approval of Minutes from Prior Executive Council Meeting Colette Horn
- 4. Public Comments
- 5. New Business
  - 1. Update on committee member information on OPA website Colette Horn
  - 2. Review of Resolution C-01 Sections 3.a., 3.b., 4.a., 4.b., 4.d., 4.e., and Bylaws Section 10.07 Colette & Committee Chairs
  - 3. Updates on Committee Work Committee Chairs
    - 1. Aquatics
    - 2. Architectural Review
    - 3. Budget and Finance
    - 4. Bylaws & Resolutions
    - 5. Communications
    - 6. Elections
    - 7. Environmental and Natural Assets
    - 8. Golf
    - 9. Marine Activities
    - 10. Racquet Sports
    - 11. Recreation and Parks
    - 12. Strategic Planning
    - 13. Search
  - 4. Adjournment