

- 1) Welcome and Introductions: *Jessica Hill – Oak Creek Club HOA President, Heather Graham – CAMP President and Mark Moore CAMP Maryland VP***
- 2) Overview of Meeting and Desired Outcomes: *Suzann King – Oak Creek Club HOA Secretary***
- 3) Association Governance: The Context in Which We Operate**
  - a) Legal/Governing Documents**
  - b) Professional Advisors**
  - c) Executive Session**
  - d) Avoiding Liability**
  - e) Insurance Exclusions**
- 4) Association Governance: Roles and Responsibilities**
  - a) Board**
  - b) Committee Roles**
  - c) Managing Agent**
  - d) The Role of Homeowners**
  - e) Community Reputation**
- 5) Committees: Meetings and How to Operate**
- 6) Questions and Answers**