OAK SHORES COMMUNITY ASSOCIATION, INC.
www.oakshores.us

BOARD OF DIRECTORS MEETING

AGENDA

April 19, 2008

SATURDAY, 9:30 a.m. at the CLUBHOUSE

8:00 a.m. **Executive Session (Not open to the membership)**

1. Legal Issues
2. Personnel Issues
3. Correspondence from property owner regarding delinquent account
4. Gene Gray from Gray & Troy presentation on medical insurance

9:30 a.m.

Call to Order, Pledge & Roll Call

1. Special Guest Speakers – Fire Chief-Steve Reader and Clint Bullard
2. Ribbon Cutting Ceremony, Volunteer Recognition and Pool Opening
3. Announcements from Executive Session
4. Approval of Minutes from March 15, 2008 meeting
5. Additions to/Deletions from the Agenda
6. Treasurers Report
7. Approval of January, February and March 2008 financials
8. Committee Reports
   - Architectural Review
   - Recreation
   - Station 34
   - Private Marina
   - Finance – Solicitation of new volunteers
   - Safety
   - Newsletter/Web-site
9. Manager's Report
10. **Old Business**
    a.) Fuel storage and transporting
    b.) Levine Dock easement request
    c.) Mills hot dog cart proposal
11. **New Business**
    a.) Review/Approve 2007 Audit Report
    b.) Hours for Miniature Golf Course
12. Members Comments – Limited to 3 minutes per member
13. Adjournment

BOARD OF DIRECTORS
Bob Lever-President Randy Gillenwater-Vice President Diane Taylor-Treasurer
Bob Sutherland-Secretary Dan Wheeler-Director Don Reader-Director
Sue St. George-Director