



OAK SHORES COMMUNITY ASSOCIATION, INC.

www.oakshores.us

**BOARD OF DIRECTORS MEETING
AGENDA**

August 16, 2008

SATURDAY, 9:00 a.m. at the CLUBHOUSE

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

1. Legal Issues
2. Personnel
3. Employee Handbook
4. Citation hearings

9:00 a.m.

Call to Order, Pledge & Roll Call

1. Announcements from Executive Session
2. Approval of Minutes from July 12, 2008 meeting
3. Additions to/Deletions from the Agenda
4. Treasurers Report
5. Approval of July 2008 financials
6. Committee Reports
 - Architectural Review
 - Recreation
 - Station 34
 - Private Marina
 - Finance
 - Newsletter/Web-site
7. Manager's Report
8. **Old Business**
 - a) Tobias dock cable easement request
9. **New Business**
 - a) Proposal for anchors for the public docks
 - b) Reserve Study Proposals
 - c) Correspondence regarding marina policies
10. Members Comments – Limited to 3 minutes per member
11. 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