



OAK SHORES COMMUNITY ASSOCIATION, INC.

[www.oakshores.us](http://www.oakshores.us)

BOARD OF DIRECTORS MEETING

And CC&R Vote Count

AGENDA

February 16, 2008

SATURDAY, 9 a.m. at the CLUBHOUSE

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

1. Legal Issues
2. Personnel Issues
3. 379-103 correspondence discussion

**9:00 a.m.**

Call to Order, Pledge & Roll Call

1. Announcements from Executive Session
2. Approval of Minutes from January 19, 2008 meeting
3. Additions to/Deletions from the Agenda
4. Open Polls for the CC&R vote count
5. Treasurers Report
6. Review/Approve year-end Financial Statements for December 2007
7. Committee Reports
  - Architectural Review
  - Recreation
  - Station 34
  - Budget
  - Private Marina
  - CC&R
  - Safety
  - Newsletter/Web-site
8. Manager's Report
9. **Old Business**
  - a.) Fuel storage and transporting
10. **New Business**
  - a.) Approval of *Authorization to Lien* for seven delinquent properties
  - b.) Enrique Mauro correspondence
  - c.) Connors' dock easement request
  - d.) Including lower dirt parking lot in Asphalt bids
11. Announcement of CC&R vote count results
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