



OAK SHORES COMMUNITY ASSOCIATION, INC.

www.oakshores.us

BOARD OF DIRECTORS MEETING

AGENDA

SATURDAY, 9 a.m., CLUBHOUSE

January 19, 2008

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

1. Legal Issues
2. 379-103 correspondence discussion

Board will reconvene to Executive Session with legal counsel immediately following the regular Board meeting. Board member attendance is critical.

9:00 a.m.

Call to Order, Pledge & Roll Call

1. Announcements from Executive Session
2. Approval of Minutes from November 9, 2007
3. Additions to/Deletions from the Agenda
4. Treasurers Report
5. Committee Reports
 - Architectural Review
 - Recreation
 - Station 34
 - Budget
 - Private Marina
 - CC&R
 - Safety
 - Newsletter/Web-site
6. Manager's Report
7. **Old Business**
 - a.) Fuel storage and transporting
8. **New Business**
 - a.) Ouellett dock cable easement request
 - b.) Request from Enrique Mauro regarding drainage issues
9. Members Comments – Limited to 3 minutes per member
10. Adjournment

Reconvene Executive Session (Not open to the membership)

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