



**OAK SHORES COMMUNITY ASSOCIATION
2727 TURKEY COVE ROAD – BRADLEY – CA – 93426
BOARD OF DIRECTORS MEETING
AGENDA
Saturday, 9:00am Clubhouse
May 19, 2007**

8:00am Executive Session (not open to the membership)

1. Legal Issues
2. Personnel Issues

9:00 am

Call to Order, Pledge, Roll Call

OPEN POLLS FOR CC&RS/BYLAWS ELECTION

1. Announcements from Executive Session
2. Approval of Minutes from April 21, 2007
3. Additions to/Deletions from the Agenda
4. Treasurer's Report
5. Reports from Board Members
6. Committee Reports
 - ARC
 - Recreation
 - Private Dock
 - Private Marina
 - Station 34
 - Budget
 - CC&R
 - Safety
 - Newsletter/Web-site
 - Election
7. Manager's Report
8. **New Business**
 - A. Approval of Impact Fees to be withdrawn from Reserves for construction projects that have been cancelled. See attached list. Total from Reserves \$3,900.00.
9. Member Comments-Limited to 3 minutes per member.

Recess until 2:30 to allow for counting of ballots for CC&Rs/Bylaws

2:30pm: Reconvene to announce results of CC&Rs/Bylaws election.

10. Adjournment

BOARD OF DIRECTORS

Barry Steinhardt- President Bob Lever-Vice President Randy Gillenwater-Treasurer
Diane Taylor-Secretary Dan DelCampo-Director Don Reader-Director Tooti Bevill-Director