



OAK SHORES COMMUNITY ASSOCIATION, INC.

www.oakshores.us

**BOARD OF DIRECTORS MEETING
AGENDA**

June 21, 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
3. Insurance Renewal
4. Citation hearing
5. *Authorization to Lien and Authorization to Publish* approvals
6. Easement agreements

9:30 a.m.

Call to Order, Pledge & Roll Call

1. Presentation to members: Mona Johansen, RN, Care Manager regarding Nursing Care Management services that she provides to the area
2. Announcements from Executive Session
3. Approval of Minutes from May 17, 2008 meeting
4. Additions to/Deletions from the Agenda
5. Treasurers Report
6. Approval of May 2008 financials
7. Committee Reports
 - Architectural Review
 - Recreation
 - Station 34
 - Private Marina
 - Finance
 - Safety
 - Newsletter/Web-site
8. Manager's Report
9. **Old Business**
 - a) Tobias dock cable easement request
10. **New Business**
 - a) ARC Neighbor dispute
11. Members Comments – Limited to 3 minutes per member
12. 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