



OAK SHORES COMMUNITY ASSOCIATION, INC.

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

**BOARD OF DIRECTORS MEETING  
AGENDA**

March 15, 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
4. Voting rights and common area privileges suspension hearings
5. *Board's Decision to Foreclose* form authorizations on 7 properties

**9:00 a.m.**

- Call to Order, Pledge & Roll Call
1. Announcements from Executive Session
  2. Approval of Minutes from February 16, 2008 meeting
  3. Additions to/Deletions from the Agenda
  4. Treasurers Report
  5. Review/Approve year-end Financial Statements for December 2007
  6. Committee Reports
    - Architectural Review
    - Recreation
    - Station 34
    - Private Marina
    - Finance
    - Safety
    - Newsletter/Web-site
  7. Manager's Report
  8. **Old Business**
    - a.) Fuel storage and transporting
    - b.) Enrique Mauro request
  9. **New Business**
    - a.) Discussion of new development access easements
    - b.) Discussion of Construction application fee refund for 378-129
    - c.) Levine dock easement request
    - d.) 2008 Roadwork proposal approval
    - e.) Discussion on proposal from resident for a hot dog cart in Marina
    - f.) Review/Approve 2007 Audit Report
  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