



OAK SHORES COMMUNITY ASSOCIATION, INC.

www.oakshores.us

**BOARD OF DIRECTORS MEETING
AGENDA
February 21, 2009
10 AM**

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

1. Legal issues
2. Personnel
3. Citation hearings
4. *Conditional Use License Agreement* discussion

10:00 a.m.

Call to order, Pledge & Roll Call

1. Announcements from Executive Session
2. Approval of the meeting minutes from November 2008 and January 2009
3. Additions to/Deletions from the Agenda
4. Treasurer's Report
5. Committee Reports:
 - Station 34
 - Recreation
 - Architectural Review
 - Private Marina
 - Finance
 - Safety
 - Beautification
 - Newsletter/Web-site
6. Manager's Report
7. **Old Business**
 - a) Jazzercise
 - b) William & Virginia Rogers' dock easement request denial
8. **New Business**
 - a) *Authorization to Lien Form* approvals for one (1) property
 - b) Pool vacuum and drain cover proposals
 - c) Swim dock proposal approval
 - d) West side Marina log boom repair or replacement discussion
 - e) New Bank Signer resolution approval
9. Member Comments
10. Adjournment

BOARD OF DIRECTORS

Bob Lever-President • Randy Gillenwater-Vice President
Bob Sutherland-Treasurer • Dan Wheeler-Director • Don Reader-Director
Sue St. George-Director