



OAK SHORES COMMUNITY ASSOCIATION, INC.

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

**BOARD OF DIRECTOR'S MEETING  
AGENDA  
October 18, 2008  
10 AM**

**\*\*\*\*ATTENTION\*\*\*\***

**\*\*THE BOARD OF DIRECTORS MEETING WILL BEGIN AT 10 AM\*\***

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

1. Legal issues
2. Personnel – Employee handbook
3. Assessment lien foreclosure

**10:00 a.m.**

- Call to order, Pledge & Roll Call
1. Announcements from Executive Session
  2. Approval of the minutes from August 16 & September 20, 2008 meetings
  3. Additions to/Deletions from the Agenda
  4. Treasurers Report
  5. Approval of the August & September 2008 financials
  6. Committee Reports:
    - Architectural Review
    - Recreation
    - Station 34
    - Private Marina
    - Finance
    - Safety
    - Newsletter/Web-site
  7. Manager's Report
  8. **Old Business**
    - a) Approval of Board of Directors *Code of Conduct Policy*
  9. **New Business**
    - a) Draft 2009 Budget discussion
    - b) Visitor signature form discussion
    - c) Dump trailer purchase
  10. Member Comments
  11. Adjournment

**BOARD OF DIRECTORS**

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