



OAK SHORES COMMUNITY ASSOCIATION, INC.

www.oakshores.us

**BOARD OF DIRECTOR'S MEETING
AGENDA**

November 15, 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

10:00 a.m.

- Call to order, Pledge & Roll Call
1. Announcements from Executive Session
 2. Approval of the meeting minutes from October 18, 2008
 3. Additions to/Deletions from the Agenda
 4. Treasurers Report
 5. Approval of the October financials
 6. Committee Reports:
 - Architectural Review
 - Recreation
 - Station 34 – Disaster Plan discussion
 - Private Marina
 - Finance
 - Safety
 - Newsletter/Web-site
 7. Manager's Report
 8. **Old Business**
 - a) 2009 Budget
 9. **New Business**
 - a) Reserve Study approval
 - b) Audit and Tax services proposal
 - c) William & Virginia Rogers' dock cable easement request
 - d) Appointment of Sheryl Qualls to the Architectural Review Committee
 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