



**OAK SHORES COMMUNITY ASSOCIATION**  
**2727 TURKEY COVE ROAD – BRADLEY – CA – 93426**  
**BOARD OF DIRECTORS MEETING**  
**AGENDA**  
**Saturday, 9:00am Clubhouse**  
**July 21, 2007**

**8:00am Executive Session (not open to the membership)**

1. Legal Issues
2. Personnel Issues
3. Voting Rights Suspension Hearing-(Note: Homeowner will be attending re: delinquency status)
4. Citation Hearings
5. Request by Sunrise Assessment to approve filing Notice of Foreclosure

**9:00 am**

Call to Order, Pledge, Roll Call

1. Announcements from Executive Session
2. Approval of Minutes from June 16, 2007
3. Additions to/Deletions from the Agenda
4. Treasurer's Report
5. Reports from Board Members
6. Committee Reports
  - ARC
  - Recreation
  - Private Dock
  - Private Marina
  - Station 34
  - Budget
  - CC&R(-Town Hall Meeting
  - Safety
  - Newsletter/Web-site
  - Election
7. Manager's Report
- 8.
9. **Old Business**

Ratification of Restated By-Laws
9. **New Business**
  - A. Watercraft Fees
  - B. Request for approval of additional gate cards for two different homeowners
  - C. Private Dock Agreement-Letter from Jim Brass.
  - D. Bank Signatories
  - E. Sunrise Assessment Lien Filings
  - F. Fuel Theft
  - G. Fuel Storage
10. Member Comments-Limited to 3 minutes per member.
11. Adjournment

**BOARD OF DIRECTORS**

Barry Steinhardt- President    Bob Lever-Vice President    Randy Gillenwater-Treasurer  
Diane Taylor-Secretary    Dan DelCampo-Director    Don Reader-Director    Tooti Bevill-Director