



OAK SHORES COMMUNITY ASSOCIATION

2727 TURKEY COVE ROAD, BRADLEY CA 93426

www.oakshores.us

BOARD OF DIRECTORS MEETING

SEPTEMBER 15, 2007

(Immediately Following the Annual Membership Meeting)

AGENDA

1. Call to Order, Roll Call-Diane Taylor
2. Election of New OSCA Board of Director Officers
3. Introduction of New Officers
4. Resolution for new Bank Signatories
5. Re-appointment of Standing Committees
6. Appointment of New Committees
7. Adjourn Board Meeting

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