



## OAK SHORES COMMUNITY ASSOCIATION

2727 Turkey Cove Road, Bradley, California 93426

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

### Annual Membership Meeting

September 15, 2007

9:00 a.m., Clubhouse

#### Agenda

**8:30 a.m. Executive Session-(Not open to General Membership)**

1. Legal Matters

**9:00 a.m.**

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
3. **Jerry Cain-Inspector of Elections**
  - Explanation of Voting Procedures
  - Open Voting Polls and Registration
  - Open Floor for Additional Nominations
  - Members' Questions Regarding Election/Election Procedures
4. **Reports from Members of the Board**
5. **Treasurer's Report**
6. **Committee Yearly Summary Reports**
  - Architectural Review
  - Budget Committee
  - Recreation Committee
  - Private Marina
  - Station #34
  - CC&R
  - Safety
  - Newsletter/Web-site
7. **Presentation of Community Service Awards**
8. **Member Comments**

**Recess Annual Membership Meeting Until Voting Results are Calculated (if necessary)**

9. **Report of Election Results-Jerry Cain**
10. **Election Verification by Oak Shores Board Secretary-Diane Taylor**
11. **Adjourn Annual Membership Meeting**