



**OAK SHORES COMMUNITY ASSOCIATION  
2727 TURKEY COVE ROAD – BRADLEY – CA – 93426  
BOARD OF DIRECTORS MEETING  
AGENDA  
9:00am Clubhouse  
February 17, 2007**

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

1. Legal Issues
2. Personnel Issues

**9:00 am**

1. Call to Order, Pledge, Roll Call
2. Announcements from Executive Session
3. Approval of Minutes from January 20, 2007
4. Additions to/Deletions from the Agenda
5. Treasurer's Report
6. Reports from Board Members
7. Committee Reports
  - ARC
  - Recreation
  - Private Dock
  - Private Marina
  - Station 34
  - Budget
  - CC&R
  - Security
  - Newsletter/Web-site
  - Election
8. Manager's Report
9. **New Business**
  - A. Private Dock Discussion/Policy
  - B. Discussion of remodel/addition of storage area for Emporium utilizing a portion of the library.
10. Member comments-Limited to 3 minutes each 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