



**OAK SHORES COMMUNITY ASSOCIATION
2727 TURKEY COVE ROAD – BRADLEY – CA – 93426
BOARD OF DIRECTORS MEETING AND TOWN HALL MEETING TO DISCUSS PROPOSED
CC&RS AND BY-LAWS**

**AGENDA
9:00am Clubhouse
March 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 February 17, 2007
- 4. Additions to/Deletions from the Agenda
- 5. Treasurer's Report
- 6. Reports from Board Members
- 7. Committee Reports

Due to the importance of discussing the proposed CC&RS and By-Laws, Committee Reports are being dispensed with for this meeting only.

- ARC
- Recreation
- Private Dock
- Private Marina
- Station 34
- Budget
- CC&R
- Security
- Newsletter/Web-site
- Election
- 8. Manager's Report

AT THIS POINT WE WILL TAKE A SHORT BREAK. IN ORDER TO MAINTAIN CONTINUITY AND ORDER DURING THE MEETING, IF YOU HAVE SPECIFIC QUESTIONS REGARDING THE PROPOSED CC&R'S AND BY-LAWS, PLEASE FILL OUT A MEMBER'S SPEAKER REQUEST FORM. YOUR QUESTIONS WILL BE ANSWERED IN THE ORDER THEY ARE RECEIVED.

9. **New Business**

- A. **Town Hall Meeting to discuss the new proposed CC&Rs.**

- 10. 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