



OAK SHORES COMMUNITY ASSOCIATION
2727 TURKEY COVE ROAD – BRADLEY – CA – 93426
www.oakshores.us

**BOARD OF DIRECTORS MEETING
AGENDA
Saturday, 9:00am Clubhouse
October 20, 2007**

8:00 a.m. Executive Session (not open to the membership)

1. Cutrufelli Hearing
2. Legal Issues
3. Driveway Issues-Paul Coony
4. Citation Hearings
5. Personnel Issues

9:00 a.m.

- Call to Order, Pledge, Roll Call
1. Announcements from Executive Session
 2. Approval of Minutes from September 15, 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
 - Safety
 - Newsletter/Web-site
 - Election
 7. Manager's Report
 8. **Old Business**
NONE
 9. **New Business**
 - a.
 - b.
 10. Member Comments-Limited to 3 minutes per member.
 11. Adjournment

Board to reconvene to Executive Session immediately following the regularly scheduled Board of Director's Meeting.

BOARD OF DIRECTORS

Bob Lever-President Randy Gillenwater-Vice President Diane Taylor-Treasurer Bob Sutherland-Secretary
Dan Wheeler-Director Don Reader-Director Sue St. George-Director