



OAK SHORES COMMUNITY ASSOCIATION
2727 TURKEY COVE ROAD – BRADLEY – CA – 93426
BOARD OF DIRECTORS MEETING
AGENDA
Saturday, 9:00am Clubhouse
April 21, 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 March 17, 2007 and March 31, 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
 - Safety
 - Newsletter/Web-site
 - Election
8. Manager's Report
9. **New Business**
 - A. Approval of Recommendation by Budget Committee for Additional Staffing for Gate and Code Enforcement for coming Season.
 - B. Approval of Recommendation by Budget Committee for Additional \$4,000.00 for enhanced Gate Camera System and an additional \$2,000.00 for camera system in the Maintenance Trash area.
 - C. Approval of Recommendation by Budget Committee to release All-Pro Pool bond monies (deposited 12-28-06, for \$6,344.00) to be used for the new shade structure/deck for the pool area. Total estimated cost is \$14,200.00. Current Balance in account is \$17,338 with a final payment to Carefree Pools still outstanding. (Approximately \$3,000.)
 - D. 2nd reading and approval of new pool rules.
 - E. Establish Record Date for CC&R Election
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