



**OAK SHORES COMMUNITY ASSOCIATION  
2727 TURKEY COVE ROAD – BRADLEY – CA – 93426  
BOARD OF DIRECTORS MEETING  
AGENDA  
9:00am Clubhouse  
January 20, 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 December 9, 2006
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. Blue Dodge Replacement-Bandy
  - B. Draft CC&R Resolution
  - C. Camera System Upgrade at gate-Discussion (Diane Taylor)
  - D. Pool Monitor-Discussion and possible motion (Diane Taylor)
  - E. New Pool Rules-Discussion (Diane Taylor)
  - F. Implementation of E-Mail Communications (Diane Taylor)
  - G. Gate/Office Computer System Analysis-Discussion (Diane Taylor)
10. **RECESS UNTIL 2:30 PM FOR SPECIAL ASSESSMENT RESULTS-  
THERE WILL BE A COMMUNITY POTLUCK DURING THE RECESS.**
- 10(A) Results of the Special Assessment vote.
11. Member comments-Limited to 3 minutes each member.
12. 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