



OAK SHORES COMMUNITY ASSOCIATION, INC.

[www.oakshores.us](http://www.oakshores.us)

**ANNUAL MEETING  
and Election of Directors  
AGENDA**

**September 19, 2009**

**SATURDAY, 9:00 a.m. at the Clubhouse**

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**8:00 a.m.     Executive Session (Not open to the Membership)**

The following items may be addressed in Executive Session:

- *Litigation Matters*
- *Member discipline*
- *Matters relating to contracts or third parties*
- *Personnel matters*

**9:00 a.m.**

Call to order – Randy Gillenwater

1. Membership introductions
2. Jim Cordle – Inspector of Election
  - a. Election procedure announcement
  - b. Appointment of election assistants
  - c. Announcement of Board of Director’s candidates
  - d. Open floor for additional Board candidate nominations
3. Board nominee self introductions
4. Jim Cordle – Opening of the voting polls
5. Officer Reports
  - a. President
  - b. Treasurer
6. Annual Committee Reports
  - Station 34
  - Recreation
  - Architectural Review
  - Private Marina
  - Finance
  - Safety
  - Beautification
  - Newsletter/Web-site
7. Committee and Volunteer recognitions
8. Announcement and certification of Election Results
9. Member Comments
10. Adjournment

**BOARD OF DIRECTORS**

Randy Gillenwater - President • Jim Money - Vice President  
Bob Sutherland - Secretary • Dan Wheeler-Director • Bob Lever - Director  
Sue St. George - Director • Remy Frank - Director