



OAK SHORES COMMUNITY ASSOCIATION, INC.

www.oakshores.us

**ANNUAL MEETING
And Election of Directors
AGENDA**

September 18, 2010

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

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 – President Jim Money

1. Membership introductions
2. Jim Rice – 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 Rice – 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
 - Oak Shores II
7. Jack Munari Presentation on Oak Shores II Project
8. Committee and Volunteer recognitions
9. Announcement and certification of Election Results
10. Member Comments
11. Adjournment