



OAK SHORES COMMUNITY ASSOCIATION, INC.

www.oakshores.us

**BOARD OF DIRECTORS MEETING
AGENDA
AUGUST 15, 2009
10 AM**

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

1. Legal – *Authorization to Publish* discussion
2. Citation hearings

10:00 a.m.

Call to order, Pledge & Roll Call

1. Guest Speaker Mike Wilk regarding the current litigation
2. Announcements from Executive Session
3. Approval of the meeting minutes from July 2009
4. Additions to/Deletions from the Agenda
5. Treasurer's Report
6. Approval of the July 2009 financials
7. Committee Reports:
 - Station 34
 - Recreation
 - Architectural Review
 - Private Marina
 - Finance
 - Safety
 - Beautification
 - Newsletter/Web-site
8. **Old Business**
 - a) Entrance Gate bid approval
9. Member Comments
10. Adjournment

BOARD OF DIRECTORS

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