

OAK SHORES COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING –OPEN SESSION
SATURDAY APRIL 17, 2010
CLUBHOUSE
MINUTES

DIRECTORS PRESENT

Jennifer Divine
Remy Frank
Jim Money
Robert Sutherland
Bob Lever
Barry Steinhardt

DIRECTORS ABSENT

Sue St.George

I. CALL TO ORDER

President, Jim Money, called the meeting to order at 10:00 am.

II. EXECUTIVE SUMMARY

The following may be discussed in Executive Session:

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

III. MEETING MINUTES APPROVAL

Motion: Barry Steinhardt

Second: Bob Sutherland

Background: The Board approved the open session minutes for March 20, 2010.

The motion was passed unanimously

IV. APPROVAL OF FINANCIALS

Motion: Bob Sutherland

Second: Bob Lever

Background: The Board approved the January, February and March 2010 financials.

The motion was passed unanimously

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V. AUTHORIZATION TO LIEN

Motion: Barry Steinhardt

Second: Jennifer Divine

Background: The Board approved authorizing a lien on APN #012-261-027.

The motion was passed unanimously

VI. OLD BUSINESS

A. Access Control Replacement

Management advised the Board that they needed additional time to finalize the three proposals for the replacement of gate access system.

VII. NEW BUSINESS

A. Reserve expense for replacement of Pontoon boat

Motion: Bob Lever

Second: Jim Money

Background: The Board approved purchasing a newer pontoon boat for \$6,000 but asked the community to donate one if possible. The Board asked the staff to wait two weeks before purchasing a boat in order to give the community time to consider donating a boat. Cost not to exceed \$6,000

Motion carried 5-1

B. Homeowner request to modify their trash fees

Motion: Barry Steinhardt

Second: Remy Frank

Background: The Board voted that all homeowners need to pay the trash fee with no exceptions. Request denied.

The motion was passed unanimously

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C. Easement Request

The Board tabled this until the next Board meeting in order to gather more information.

D. Approval of Draft Audit

Motion: Barry Steinhardt

Second: Jennifer Divine

Background: The Board approved the 2009 Audit

The motion was passed unanimously

VIII. ADJOURNMENT

President, Jim Money, adjourned the meeting at 11:55 am.

APPROVED:

Secretary

Date