

OAK SHORES COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING –OPEN SESSION  
SATURDAY MARCH 20, 2010  
CLUBHOUSE  
**MINUTES**

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**DIRECTORS PRESENT**

Jennifer Divine  
Jim Money  
Sue St.George  
Robert Sutherland  
Bob Lever  
Barry Steinhardt

**DIRECTORS ABSENT**

Remy Frank

**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:** Sue St.George

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

The motion was passed unanimously

**IV. APPROVAL OF FINANCIALS**

The Board was unable to approve the financials because the Audit was not finished.

**V. OLD BUSINESS**

**A. APPROVAL OF DRAFT ARC POLICIES**

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**Background:** The Board approved the draft ARC Polices as presented and reviewed by the membership.

**Motion:** Sue St. George

**Second:** Barry Steinhardt

The motion was passed unanimously

**B. ACCESS CONTROL REPLACEMENT** – The Board tabled this item until more information is provided to them.

**VI. Ken Watts Hearing**

Mr. Watts did not show up for the hearing, the Board adjourned to Executive Session to discuss and vote.

**VII. ADJOURNMENT**

President, Jim Money, adjourned the meeting at 11:30 am.

APPROVED:

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Secretary

Date