



OAK SHORES COMMUNITY ASSOCIATION, INC.

www.oakshores.us

**BOARD OF DIRECTORS MEETING
AGENDA
MARCH 14, 2009
10 AM**

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

1. Legal issues
2. Employee handbook approval
3. Approval of one (1) *Board's Decision To Foreclose* form
4. *Conditional Use License Agreement* discussion

10:00 a.m.

Call to order, Pledge & Roll Call

1. Announcements from Executive Session
2. Approval of the meeting minutes from February 2009
3. Additions to/Deletions from the Agenda
4. Treasurer's Report
5. Committee Reports:
 - Station 34
 - Recreation
 - Architectural Review
 - Private Marina
 - Finance
 - Safety
 - Beautification
 - Newsletter/Web-site
6. Manager's Report
7. **Old Business**
 - a) Swim dock discussion
 - b) Temporary canopy/shade tent policy discussion
 - c) Kitchen flooring approval
8. **New Business**
 - a) *Authorization to Lien Form* approvals for one (1) property
 - b) Firearms policy - define to either include or exclude air soft guns
 - c) Gate sign board design and placement approval
9. Member Comments
10. Adjournment

BOARD OF DIRECTORS

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