



BOARD OF DIRECTORS
OPEN SESSION
AGENDA
JULY 16, 2011
Saturday, 10 am, at the Clubhouse

1. CALL TO ORDER

2. ROLE CALL AND FLAG SALUTE

3. EXECUTIVE SUMMARY

The following may be discussed in Executive Session

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

4. MEETING MINUTES APPROVAL

Pages 1-2

- a. Approval of the June 18, 2011 Board of Directors meeting minutes

Action Required: Board of Directors approval.

5. FINANCIAL STATEMENT (Bob Sutherland)

Separate Packet

- a. Approval of the June 2011 Financials.

Action Required: Board of Directors approval.

6. COMMITTEE REPORTS

- | | |
|------------------------|-------------------|
| ➤ Station 34 | ➤ Finance |
| ➤ Recreation | ➤ Safety |
| ➤ Architectural Review | ➤ Beautification |
| ➤ Private Marina | ➤ Newsletter/Web- |
| ➤ Fire Focus Group | site |

7. NEW BUSINESS

- a. **Authorization To Lien**

Pages 3-4

Background: After every attempt to collect the past due debts, the owners of APN #s 012-265-046, and 012-252-052 and have become delinquent, to the point that we have no choice but to place them in collections. The first step in the collection process is for the Board to authorize the placement of a lien against the properties.

Legal Impact: Per Civil Code and OSCA Delinquency Policy

Financial Impact: N/A

Action Required: Board approval

b. Annual Meeting of the Members

Background: Each year the Board of Directors must set a date and time for the Annual Meeting of the Members and also election of Directors. This year the Annual meeting will be held on Saturday September 16, 2011 at 9 am in the Clubhouse. Solicitation for prospective Directors will be mailed out by July 22nd.

Legal Impact: N/A

Financial Impact: N/A

Action Required: Board Approval

8. MANAGER REPORT

9. HOMEOWNER FORUM (Member Comments)

Each homeowner will be given 3 – 5 minutes to speak in accordance with the Open Meeting Act 1363.05, or a total of 20 minutes will be granted for all to address the Board regarding items of interest or concern.

10. ADJOURNMENT

NEXT MEETING:

The next meeting is scheduled for Saturday, August 20, 2011. The Executive Session begins at 8:00 am and the Open Session commences at 10:00 am.