

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

DIRECTORS PRESENT

Jennifer Divine
Remy Frank
Jim Money
Robert Sutherland
Barry Steinhardt

DIRECTORS ABSENT

Bob Lever
Sue St. George

I. CALL TO ORDER

President, Jim Money, called the meeting to order at 10:05 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 June 19, 2010.

The motion was passed unanimously

IV. APPROVAL OF FINANCIALS

Motion: Jim Money

Second: Bob Sutherland

Background: The Board approved the May financials.

The motion was passed unanimously

V. AUTHORIZATION TO LIEN

Motion: Barry Sutherland

Second: Jim Money

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Background; The Board approved the liens for APN 012-251-023 and APN 012-261-018.

The motion was passed unanimously

VI. OLD BUSINESS

A. Gate Project Presentation

Motion: Jim Money

Second; Barry Steinhardt

Background: The Board approved the concept for the gate entry as presented by the Beautification Committee and asked staff to begin the bidding process.

The motion was passed unanimously

B. Logos and Recreation Committee's use of Associations Tax I.D. #

Motion Jim Money

Second: Barry Steinhardt

Background: The Board approved allowing these committees to use the Associations Tax I.D. # for banking purposes. See attached letters of authorizations showing the initial signers on both committees' bank accounts.

The motion was passed unanimously

VII. ADJOURNMENT

President, Jim Money adjourned the meeting at 11:10 am.

APPROVED:

Secretary

Date