



OAK SHORES COMMUNITY ASSOCIATION, INC.

www.oakshores.us

**BOARD OF DIRECTORS MEETING
AGENDA
JUNE 20, 2009
10 AM**

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

1. Legal issues
2. Personnel
3. Citation hearings
4. Voting rights and Common area privileges suspension hearings
5. One (1) *Boards Decision to Foreclose* form approval

10:00 a.m.

Call to order, Pledge & Roll Call

1. Announcements from Executive Session
2. Approval of the meeting minutes from May 2009
3. Additions to/Deletions from the Agenda
4. Treasurer's Report
5. Approval of the May 2009 financials
6. Committee Reports:
 - Station 34
 - Recreation
 - Architectural Review
 - Private Marina
 - Finance
 - Safety
 - Beautification
 - Newsletter/Web-site
7. **Old Business**
 - a) Architectural Guidelines' *Deposit fee schedule* discussion
8. **New Business**
 - a) Pool Rules revision discussion regarding the restriction of persons wearing any type of diaper in the main pool.
9. Member Comments
10. Adjournment

BOARD OF DIRECTORS

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