



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
SATURDAY MAY 21, 2011
CLUBHOUSE

DIRECTORS PRESENT

Remy Frank
Bob Sutherland
Sue St. George
Randy Gillenwater
Barry Steinhardt

DIRECTORS ABSENT

Jennifer Divine
Chuck Lipscomb

1. CALL TO ORDER

President, Randy Gillenwater called the meeting to order at 10:07 am.

2. EXECUTIVE SUMMARY

The following may be discussed in Executive Session:

- a. Litigation matters
- b. Member discipline
- c. Matters relating to Managers Contract
- d. Personnel matters

3. MEETING MINUTES APPROVAL

Motion: Remy Frank
Second: Barry Steinhardt

Background: The Board approved the open session minutes for April 16th as amended.

The motion was passed unanimously

4. APPROVAL OF FINANCIALS

Motion: Sue St. George
Second: Bob Sutherland

Background: The Board approved the March 2011 financials.

The motion was passed unanimously



OAK SHORES
COMMUNITY
ASSOCIATION, INC

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5. ADJOURNMENT

President, Randy Gillenwater adjourned the meeting at 11.55 am.

APPROVED:

Secretary

Date