



OAK SHORES COMMUNITY ASSOCIATION, INC.

www.oakshores.us

**BOARD OF DIRECTORS MEETING
AGENDA
MAY 23, 2009
10 AM**

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

1. Legal issues
2. Personnel
3. Approval of one (1) *Board's Decision To Foreclose* form
4. Hearing with homeowner regarding delinquent account

10:00 a.m.

Call to order, Pledge & Roll Call

1. Announcements from Executive Session
2. Approval of the meeting minutes from April 2009
3. Additions to/Deletions from the Agenda
4. Treasurer's Report
5. Approval of the March and April 2009 financials
6. Committee Reports:
 - Station 34
 - Recreation
 - Architectural Review
 - Private Marina
 - Finance
 - Safety
 - Beautification
 - Newsletter/Web-site
7. **New Business**
 - a) Approval of two (2) *Authorization to Lien* forms
 - b) Roger's dock cable *Conditional Use Permit Agreement* request
 - c) Reserve expenditure approval – 1) Balcony ceiling fans
 - d) Architectural Guidelines' *Deposit fee schedule* discussion
 - e) Bank Authorizations
 - f) Gate Telephone entry system microphone replacement
8. Member Comments
9. Adjournment

BOARD OF DIRECTORS

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