

OAK SHORES COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SATURDAY SEPTEMBER 19, 2009
CLUBHOUSE
MINUTES

DIRECTORS PRESENT

Jennifer Divine
Jim Money
Sue St.George
Robert Sutherland

DIRECTORS ABSENT

Bob Lever
Barry Steinhardt
Remy Frank

I. CALL TO ORDER

Jim Money called the meeting to order at 11:45 am.

II. RE-ORGANIZATION OFFICERS

Jim Money announced that the Board will be re-organizing the Board officer positions at the next Board meeting, due to the absence of three of the Directors.

III. RE-APPOINTMENT OF STANDING COMMITTEES

Bob Sutherland motioned to re-appoint all standing Committees, Sue St.George seconded. Motion passed 4/0. Since Diane Taylor has resigned from the Safety Committee, Virginia Becchine volunteered to be the chairperson of that Committee.

VI. RESOLUTION OF NEW BANK SIGNATORIES

Sue St. George motioned to remove Randy Gillenwater and Dan Wheeler as signers from all of the Associations bank accounts. The new bank signers are; Sue St.George, Bob Lever, Jim Money, Remy Frank, Jennifer Divine, Barry Steinhardt and Bob Sutherland.

IV. ADJOURNMENT

Jim Money adjourned the meeting at 12:00 pm.

APPROVED:

Secretary

Date