



OAK SHORES COMMUNITY ASSOCIATION, INC.

[www.oakshores.us](http://www.oakshores.us)

**BOARD OF DIRECTOR'S MEETING  
AGENDA  
OCTOBER 16, 2010**

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- Call to order, Pledge & Roll Call
1. Re-organization of officers
  2. Re-appointment of Standing Committees
    - Architectural Review
    - Recreation
    - Safety
    - Private Marina
    - Finance
    - Newsletter/Web-site
    - Beautification
    - Oak Shores II
  3. Resolution of New Bank Signatories
  4. Board of Directors *Code of Conduct Policy* authorizations
  5. Board of Directors *Conflict Policy* authorizations
  6. Member Comments
  7. Adjournment