

OAK SHORES COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING –OPEN SESSION  
SATURDAY, OCTOBER 16, 2010  
CLUBHOUSE  
**MINUTES**

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**DIRECTORS PRESENT**

Jennifer Divine	Randy Gillenwater
Remy Frank	Sue St.George
Chuck Lipscomb	Barry Steinhardt
Robert Sutherland	

**I. CALL TO ORDER**

Vice President, Robert Sutherland, called the meeting to order at 10:05 am.

**II. RE-ORGANIZATION OF OFFICERS**

Barry Steinhardt made a motion to appoint Randy Gillenwater as the President of the Board, Bob Sutherland seconded. Motion passed 7/0.

Sue St.George made a motion to appoint Barry Steinhardt as the Vice-President, Chuck Lipscomb seconded. Motion passed 4/3.

Remy Frank motioned to appoint herself as the Vice-President of the Board. Bob Sutherland seconded. Motion failed 3/4.

Randy Gillenwater motioned to appoint Sue St.George as the Secretary of the Board, Bob Sutherland seconded. Motion passed 7/0.

Barry Steinhardt motioned to appoint Bob Sutherland as the Treasurer, Randy Gillenwater seconded. Motion passed 7/0.

**III. RE-APPOINTMENT OF STANDING COMMITTEES**

Barry Steinhardt motioned to re-appoint the members of the standing committees with the following changes;

1. ARC – The Liaison is the President, Randy Gillenwater
2. Finance – Bob Sutherland is the Liaison, and Barry Steinhardt needs to be added to the list.
3. Private Marina – Randy Gillenwater is the Liaison and Rodger Brown and Bob Sutherland are to be removed from the Committee.
4. Safety – Rusty Lipscomb is to be removed from the Committee list.

Randy Gillenwater seconded. Motion passed 7/0.

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**IV. RESOLUTION OF NEW BANK SIGNATORIES –**

Bob Sutherland motioned to removed James Money and Robert Lever as signers on all of the Association bank accounts with Rabobank, Heritage Oaks Bank, Mission Community Bank and Wells Fargo Advisors; and adds Randy Gillenwater and Charles Lipscomb as signers on all of the above stated accounts. Therefore, the signers on the Associations bank accounts, other than the RaboBank private Marina account, will be Randy Gillenwater, Robert Sutherland, Remy Frank, Charles Lipscomb, Jennifer Divine, Sue St.George, Barry Steinhardt, and Charles Dennis Javens. Randy Gillenwater seconded. Motion passed 7/0.

Bob Sutherland motioned to approve the following signers on the RaboBank Private Marina bank account; George Marcum, Randy Gillenwater, Robert Sutherland, Remy Frank, Charles Lipscomb, Jennifer Divine, Sue St.George, Barry Steinhardt, and Charles Dennis Javens. Randy Gillenwater seconded. Motion passed 7/0.

**V. CODE OF CONDUCT POLICY AUTHORIZATIONS**

**Motion:** Randy Gillenwater  
**Second:** Bob Sutherland

**Background;** The Board approved the authorization of the Code of Conduct policy.

The motion was passed unanimously

**VI. CONFLICT POLICY AUTHORIZATION**

**Motion:** Bob Sutherland  
**Second:** Randy Gillenwater

**Background:** The Board approved the authorization of the Conflict Policy.

The motion was passed unanimously.

**IX. ADJOURNMENT**

The Re-organization meeting was adjourned at 10:20 am.

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Secretary Signature

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Date