



BOARD OF DIRECTORS
OPEN SESSION
AGENDA

JULY 17, 2010

Saturday, 10 am, at the Clubhouse

I. CALL TO ORDER

II. ROLE CALL AND FLAG SALUTE

III. EXECUTIVE SUMMARY

The following may be discussed in Executive Session

- *Litigation matters*
- *Member discipline*
- *Matters relating to contracts with third parties*
- *Personnel matters*

IV. MEETING MINUTES APPROVAL

Pages 1 & 2

A. Approval of the June 19, 2010 Board of Directors meeting minutes

Action Required: Board approval.

V. FINANCIAL statement

Page 3 - 11

A. Approval of the May, 2010 Financials.

Action Required: Board approval

VI. AUTHORIZATION'S TO LIEN

Page 12 -15

Background: The property owner's of APN# 012-251-023 and APN 012-261-018 are severely delinquent, and have been placed in collections. The first step is for the Board to authorize Sunrise Assessment Services to proceed with recording the Notice of Delinquent Assessment on the above referenced file.

Action Required: Board approval

VII. COMMITTEE REPORTS

- Station 34
- Recreation
- Architectural Review
- Private Marina
- Finance
- Safety
- Beautification
- Newsletter/Web-site
- Oak Shores II

VIII. OLD BUSINESS

A. Gate Project Presentation

Background: The Beautification Committee has spent many hours working on a plan to improve the look and functionality of the entrance into the community. The committee is asking the Board of Directors to approve their concept for the project in the same manner as the gate project. Approving the concept will allow the staff to get bids for the project and report back to the Board and Finance Committee what the cost would be for each phase of the project, as well as the total cost of completion. Having this information will allow the Board to budget for the necessary funds.

Financial Impact: Unknown

Action Required: Board Approval

B. Draft Fine Schedule

Background: The draft fine schedule has been mailed out to all the owners for a 30 day review per Civil Code.

Action Required: Board Update

C. Logos and Recreation Committees use of the Associations Tax I.D.

Background: Logos and Recreation Committee have been using volunteer's social security #s as identification for their checking accounts. Since the Patriot Act, banks now require that if you have a business account you must have tax id #. The staff recommends the Board approving these Committees using the Associations tax id# for their bank accounts.

Action Required: Board approval

IX. NEW BUSINESS

A. Zero Tolerance for Workplace Abuse

Page 16

Background: Federal Labor laws require that all employers provide a work environment that safe and not hostile to the employees. It is the Board intent to provide such a positive working environment for its employees.

Legal Impact: Compliance with Federal Labor Laws

Action Required: Board approval

X. MANAGER REPORT

Pages N/A

XI. HOMEOWNER FORUM (Member Comments)

Each homeowner will be given 3 – 5 minutes to speak in accordance with the Open Meeting Act 1363.05, or a total of 20 minutes will be granted for all to address the Board regarding items of interest or concern.

ADJOURNMENT

NEXT MEETING:

The next meeting is scheduled for Saturday August 21, 2010. The Executive Session begins at 8:00 am and the Open Session commences at 10:00 am.