



OAK SHORES COMMUNITY
ASSOCIATION, INC.
SATURDAY, September 17, 2011
CLUBHOUSE
MINUTES

DIRECTORS PRESENT

Randy Gillenwater
Remy Frank
Chuck Lipscomb
Susan Kindermann
Randy Feltman
Jeff Killion

DIRECTORS ABSENT

Keith Raedy

1. CALL TO ORDER

President, Randy Gillenwater, called the meeting to order at 12:02 pm.

2. RE-ORGANIZATION OF OFFICERS

Chuck Lipscomb made a motion to appoint Randy Gillenwater as the President of the Board, Remy Frank seconded. Motion passed 6/0.

Randy Gillenwater made a motion to appoint Remy Frank as the Vice-President, Jeff Killion seconded. Motion passed 6/0.

Randy Gillenwater motioned to appoint Susan Kindermann as the Secretary of the Board, Chuck Lipscomb seconded. Motion passed 6/0.

Randy Gillenwater motioned to appoint Randy Feltman as the Treasurer, Chuck Lipscomb seconded. Motion passed 6/0.

3. RE-APPOINTMENT OF STANDING COMMITTEES

Randy Gillenwater motioned to re-appoint the members of the standing committees.

Chuck Lipscomb seconded. Motion passed 6/0.

4. RESOLUTION OF NEW BANK SIGNATORIES –

Jeff Killion motioned to remove Bob Sutherland, Sue St. George, Jennifer Divine and Barry Steinhardt as signers on all of the Association bank accounts with Rabobank, Heritage Oaks Bank, Mission Community Bank and Wells Fargo



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Advisors; and adds Randy Feltman, Jeff Killion and Keith Raedy as signers on all of the above stated accounts. Therefore, the signers on the Associations bank accounts will be Randy Gillenwater, Randy Feltman, Remy Frank, Charles Lipscomb, Jeff Killion, Keith Raedy, and Charles Dennis Javens. Additionally, Stephanie Dayton administers these accounts and is authorized to make inquiries and transfers between all of the accounts. Randy Gillenwater seconded. Motion passed 6/0.

5. CODE OF CONDUCT POLICY AUTHORIZATIONS

Motion: Randy Gillenwater

Second: Remy frank

Background: The Board approved the authorization of the Code of Conduct policy.

The motion was passed unanimously

6. CONFLICT POLICY AUTHORIZATION

Motion: Jeff Killion

Second: Randy Gillenwater

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

The motion was passed unanimously.

7. ADJOURNMENT

The Re-organization meeting was adjourned at 12:15 pm.

Board Member Signature

Date