



OAK SHORES COMMUNITY ASSOCIATION, INC.

www.oakshores.us

BOARD OF DIRECTOR'S MEETING

AGENDA

September 19, 2009

(After the Annual Meeting)

- 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
 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