



**Board of Director's
Reorganization Meeting
MINUTES
September 17, 2016
Post Annual Meeting**

The meeting was called to order at 10:55AM by Pres. Steve Gasperson

DIRECTORS PRESENT

Chris Qualls
Steve Gasperson
Darryl Hall
Randy Gillenwater
Rod Olguin
Therese Harris
Bob Sutherland

DIRECTORS ABSENT

Staff Present: Stephanie Dayton, Assistant Manager & Tom Reber, General Manager

Pres. Gasperson reported that the new Board had met briefly in executive session to discuss Board officers and asked Reber to report the results:

President- Steve Gasperson
Vice President- Therese Harris
Secretary- Chris Qualls
Treasurer- Rod Olguin

There was a motion by Gillenwater, 2nd by Qualls to approve the officers as presented. Vote 7 – 0

After a brief discussion there was a motion by Gillenwater, 2nd by Olguin to discontinue the NWRMC committee. Vote 7 – 0

The board briefly discussed the OSCA committees. **There was a motion by Gillenwater, 2nd by Olguin to approve the list of committee members and note that Bob Dietz will be chair of the Fire Wise committee. Vote 7 – 0**

OAK SHORES COMMUNITY ASSOCIATION
Active Committees 2016 - 2017

ARCHITECTURAL REVIEW COMMITTEE (ARC)

1. Dale DeHart
2. Sydney Cain

3. Darryl Hall – Liaison
4. Brenda Potter
5. John Watkins
6. Jeff Killion – Chairperson
7. Gerry Coulter

FINANCE COMMITTEE

1. Randy Feltman
2. Randy Gillenwater
3. John Eicholz - Chairperson
4. Rod Olguin - Liaison
5. Steve Gasperson

RECREATION COMMITTEE

1. Connie & Gerry Main – Treasurer
2. Debbie Wheeler
3. Janice Gillenwater - Chairperson
4. Marion LaFave – Secretary
5. Randy & Nancy Feltman
6. Randy Gillenwater
7. Sandy Rice
8. Shari Sutherland
9. Phyllis McKibben
10. Diane Taylor
11. Rusty Lipscomb
12. Bob Dietz
13. Pilar Barrios
14. Sherri Auburt
15. Bob Sutherland – Liaison

FIRE WISE COMMITTEE

1. Ginny Becchine
2. Diane Taylor
3. Gerry Main
4. Jim Rice & Sandy
5. David Gonzales
6. Bob Sutherland
7. Bob Dietz - Chairperson
8. Steve Gasperson – Liaison

PRIVATE MARINA COMMITTEE

1. Randy Gillenwater – Liaison
2. Mike Everett - Chairperson
3. Bob Dietz – Vice Chairperson

4. Bob Busick - Secretary
5. Ivan Wheeler

NEWS/LETTER WEB SITE COMMITTEE

1. Randy Feltman – Chairperson
2. Cathy Anding Wolfe
3. Sandy Rice
4. Janice Gillenwater
5. Dan DelCampo
6. Cindy Peyton
7. Brent Frank
8. Virginia Becchine
9. Nancy Feltman
10. Chris Qualls - Liaison

ELECTION COMMITTEE

1. Michael Cann - Inspector
(appointed by BOD each year)

Election Committee members are chosen by the inspector and approved by the Board each year.

LOGOS COMMITTEE

1. Sandy Rice - Chairperson
2. Nancy Feltman
3. Shari Sutherland
4. Sue Money
5. Mary Jo Del Campo
6. Marion LaFave
7. Therese Harris – Liaison

The board agreed on the following committee liaison assignments:

Architecture- Darryl Hall

Finance – Rod Olguin

Recreation – Bob Sutherland

Newsletter/website – Chris Qualls

Logos – Therese Harris

Private marina – Randy Gillenwater

Motion by Gillenwater to remove Charles Dennis Javens and David Gonzales as signers on all of the Association bank accounts with RaboBank, and Wells Fargo Advisors; and add the new General Manager Thomas Reber, and the newest Board members Therese Harris (Vice President) and Darryl Hall (Director) as signers on the Wells Fargo Advisors Reserves and Operating accounts, and the RaboBank Operating, Private Marina, Payroll and Funds Held for Other bank accounts.

The signers on the RaboBank Fire Wise Committee bank account and the RaboBank Kids Fishing Derby accounts are to be changed to be the same signers on all of the other RaboBank accounts to become consistent.

Therefore, the signers on the Wells Fargo Advisors Operating and Reserve accounts, and the signers of the RaboBank Operating, Private Marina, Payroll, Funds Held for Other, Fire Wise Committee and the Kids Fishing Derby bank accounts are: Chris Qualls (Secretary), Roderick Olguin (Treasurer), Steven Gasperson (President), Robert Sutherland (Director), Randy Gillenwater (Director), Thomas Reber (General Manager), Darryl Hall (Director) and Therese Harris (Vice-President). Additionally, Stephanie Dayton is the administrator of all of the RaboBank, and Wells Fargo Advisors accounts and is authorized to make inquiries and transfers between all of the accounts.

The signers of the UBS Investment accounts remain the same, being Roderick Olguin, Steven Gasperson and Randy Gillenwater. Vote 7 – 0

There was a motion by Gillenwater and 2nd by Therese Harris to establish a second bank account for the Private Marina for the purpose of maintaining reserve funds, the signers of this account will be: Chris Qualls (Secretary), Roderick Olguin (Treasurer), Steven Gasperson (President), Robert Sutherland (Director), Randy Gillenwater (Director), Thomas Reber (General Manager), Darryl Hall (Director) and Therese Harris (Vice-President). Vote 7 – 0

A check was presented to the Fire Wise committee by the Recreation committee for \$11,102.33.

The meeting was adjourned at 11:44 AM

Secretary



Date: 10-22-11