



OAK SHORES
COMMUNITY
ASSOCIATION, INC

BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
Friday April 22, 2016
CLUBHOUSE

DIRECTORS PRESENT

Randy Gillenwater
Steve Gasperson
David Gonzales
Bob Sutherland

DIRECTORS ABSENT

Chris Qualls
Mike Davis
Rod Olguin

1. CALL TO ORDER

President Randy Gillenwater called the meeting to order at 9:12 am.

2. EXECUTIVE SUMMARY

The following items were discussed in Executive Session:

- a. Litigation matters
- b. Member discipline
- c. Personnel matters

3. MEETING MINUTES APPROVAL

Background: The Board tabled the minutes from March 19, 2016 to reflect the changes Director Gonzales suggested.

4. Receipt of the 2015 year end financials-audit

Background: The Board tabled this action as the audit is not finished.

5. Reasonable Access Request

Background: The Board directed Management to continue planning the project, getting the cost ready for the May meeting. The Board also wanted to insure that all permits are done correctly.

ADJOURNMENT 11:08 am

APPROVED:

Secretary

Date