



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
SATURDAY AUGUST 15, 2015
CLUBHOUSE

DIRECTORS PRESENT

Mike Davis
Chris Qualls
Steve Gasperson
Rod Olguin
David Gonzales
Randy Feltman

DIRECTORS ABSENT

Jeff Killion

1. CALL TO ORDER

Vice President Steve Gasperson called the meeting to order at 10:10 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

Motion: Randy Feltman

Second: Rod Olguin

Background: The Board approved the open session minutes for July 2015.

The motion was passed 5-0-1 Director Davis did not vote as he was not at this meeting.

4. Approval of June Financials

Motion: Rod Olguin

Second: Chris Qualls

Background: The Board approved the June 2015 financials as presented.

The motion was passed unanimously



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5. Old Business

a. Short Term Rental Rules

Background: The Board decided to table this discussion till a later time.

b. ARC Guideline Review

Background: The Board decided to table this discussion till a later date

c. Review of Current Fee Structure

Background: The Board decided to table this discussion till a later date.

d. Traffic Control Report

Background: The Board directed management to look into renting a speed sign to determine if they will work or not.

6. New Business

a. Committee Member Applications

Motion: Randy Feltman

Second: Rod Olguin

Background: The Board approved adding Robert Busick, Ivan Wheeler and Robert Dietz as members of the Private Marina Committee. Robert Dietz was also appointed to the Fire Wise and Recreation Committee.

The motion was passed unanimously

ADJOURNMENT 11:45 am



OAK SHORES
COMMUNITY
ASSOCIATION, INC

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APPROVED:

Secretary

Date