



BOARD OF DIRECTORS

OPEN SESSION AGENDA

Saturday, 10:00am, at the Clubhouse
August 18, 2018

1. **CALL TO ORDER-**

2. **ROLE CALL AND FLAG SALUTE-**

3. **SUMMARY OF EXECUTIVE SESSION-**

Executive Sessions may include Litigation, Member discipline, matters relating to contracts with third parties, personnel matters, to meet with Counsel, and to determine to proceed with a foreclosure.

4. **MEETING MINUTES APPROVAL-**

- a. Approval of the July 21, 2018 Open Session Minutes

5. **COMMITTEE REPORTS-**

- | | |
|--------------|-----------------------|
| ➤ Station 34 | ➤ Fire Wise/Fire Safe |
| ➤ Recreation | ➤ Private Marina |
| ➤ ARC | ➤ Newsletter |
| ➤ Finance | ➤ NRWMAC |
| ➤ Ad Hoc | ➤ Mussel-Wise |

6. **FINANCIAL REPORTS-**

- a. **Receipt of the June financials and 2nd quarter Investment report**

Action Required: Board recognition of receiving the June financials and 2nd quarter investment report

7. **NEW BUSINESS-**

- a. **Clubhouse Wood Flooring** - When demolishing the old stairs for the lift, it was discovered that there was more dry rot in the upstairs clubhouse flooring than was ever expected. The Board needs to approve the repair of the wood flooring coming out of Reserves.

Action Required: Board of Directors approval to pay from Reserves.

b. Fire Wise/Fire Focus Grant update –

The Board of Directors needs to approve borrowing \$147, 000 out of Reserves for the actual expenses of the approved projects, that will be paid back by the grant funds. Virginia Miyamoto will give an update.

Action Required: Board of Directors approval

8. UN-FINISHED BUSINESS-

a. Orradre request for an Exclusive Use Agreement –

The Orradre Family is requesting an Exclusive Use Agreement from Oak Shores to construct an extension to their existing sea wall on the greenbelt adjacent to their home.

Action Required: Board of Directors approval

b. Update on SLO County Public Works sewer upgrade meeting

9. OPEN FORUM- Members who fill out a request form to address the Board prior to this agenda item will be given 3 minutes to discuss their issues-concerns-or suggestions.

****[\(Open Meeting Act Rules Apply-see below\)](#)****

10. MANAGERS REPORT-

11. ADJOURNMENT-