



OAK SHORES
COMMUNITY
ASSOCIATION, INC

BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
SATURDAY July 19, 2014

DIRECTORS PRESENT

Randy Gillenwater
Randy Feltman
Jeff Killion
Steve Gasperson
Chris Qualls
Rod Olguin

DIRECTORS ABSENT

Sue St. George

1. CALL TO ORDER

President, Randy Gillenwater called the meeting to order at 10:09 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: Steve Gasperson

Background: The Board approved the open session minutes for June 2014.

The motion was passed unanimously

4. 2014 Financials

Motion: Randy Feltman

Second: Steve Gasperson

Background: The Board approved the June 2014 financials

The motion was passed unanimously



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ADJOURNMENT 11:13 am

APPROVED:

Secretary

Date