



BOARD OF DIRECTORS

OPEN SESSION AGENDA

Saturday, 10:00am, at the Clubhouse
June 16, 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 May 19, 2018 Open Session Minutes

5. **COMMITTEE REPORTS-**

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

6. **FINANCIAL REPORTS-** (sent separately)

- a. Q1 Financials

BOARD ACTION- Recognize receiving these

7. **NEW BUSINESS-**

- a. Member request for Board consideration of Committee project plan resolution
- b. Approval of new bank signatories
- c. Maintenance building roof replacement bid approval

8. **UN-FINISHED BUSINESS-**

- a. Ad-Hoc Committee Up-date West Ramp & Maintenance Yard
- b. Board Up-date on Wheel Chair lift Project
- c. Environmental Impact Report - Oak Shores sewer upgrade

d. SLO County Waste Public Community Meeting update

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-**

**** Meeting Rules:** No **audio** or **video recording** allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. **As provided in the “Open Meeting Act,” members may observe the meeting but do not have the right to participate in the board’s deliberations or votes.** Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined. To address the board during open forum agenda item please fill out the form and give to the General Manager prior to the agenda item being called.