BOARD OF DIRECTORS MEETING
OPEN SESSION
M I N U T E S
SATURDAY MARCH 19, 2016
CLUBHOUSE

OAK SHORES
COMMUNITY
ASSOCIATION, INC

DIRECTORS PRESENT	DIRECTORS ABSENT
Randy Gillenwater	Chris Qualls
Steve Gasperson	Mike Davis
Rod Olguin	
David Gonzales	
Bob Sutherland	

1. **CALL TO ORDER**

President Randy Gillenwater called the meeting to order at 10:15 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: Steve Gasperson
   Second: Rod Olguin

   Background: The Board approved the open session minutes for February 20, 2016 meeting.

   The motion was passed unanimously

4. **Old Business**

 a. **Community Guideline Revisions**

   Motion: Rod Olguin
   Second: Steve Gasperson

   Background: The Board approved the draft community guidelines as presented. The updates will be mailed to all the members.

   The motion was passed unanimously

b. ARC Revisions

Background: The Board approved the draft ARC revisions as presented. The approved revisions will be mailed to all the members.

The motion was passed unanimously

c. Draft Rental CUP fee

Background: After much discussion the Board failed to pass the original draft CUP increase with a vote of 0-5. Director Olguin acknowledges that he rents his home as a vacation rental but felt that his vote was not a conflict of interest. Directors Gonzales and Gasperson also acknowledge that they may have a conflict of interest in this matter. Management advised both Directors that they should vote on the motion as presented. The Board approved a new draft CUP increase of $100 per year for the CUP and a charge of $50 per rental.

The motion was passed 4-1
Directors Gillenwater, Sutherland, Olguin, Gasperson voted yes and Director Gonzales voted no.

5. New Business

a. Draft Audit

Background: The Board tabled this matter until the audit is finished and in final form.

ADJOURNMENT 12:10 pm

APPROVED:

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Secretary   Date