



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
SATURDAY MAY 17, 2014
CLUBHOUSE

DIRECTORS PRESENT

Randy Gillenwater
Jeff Killion
Sue St. George
Rod Olguin
Steve Gasperson
Chris Qualls

DIRECTORS ABSENT

Randy Feltman

1. CALL TO ORDER

President, Randy Gillenwater 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: Jeff Killion

Second: Steve Gasperson

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

The motion was passed unanimously

4. 2013 Financials

Motion: Jeff Killion

Second: Rod Olguin

Background: The Board approved the March 2014 financials

The motion was passed unanimously



OAK SHORES
COMMUNITY
ASSOCIATION, INC

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5. New Business

a. 2013 Carry Over Funds

Motion: Randy Gillenwater

Second: Rod Olguin

Background: The Board approved using 30,859.60 of the \$68,000 2013 carry over funds to pay for the new patio project. The remaining \$37,140.40 will be placed into the contingency fund of the 2014 budget.

The motion was passed unanimously

6. Old Business

Motion: Chris Qualls

Second: Rod Olguin

Background: The Board approved allowing the ARC to continue to approve all projects that do not involve any building into the common areas of the community. The Board would like the ARC to approve or disapprove any projects asking for building into the common area with the final approve of said project to be determined by the Board of Directors at an open session meeting.

The motion was passed unanimously

ADJOURNMENT 12:00 pm

APPROVED:

Secretary

Date