



OAK SHORES  
COMMUNITY  
ASSOCIATION, INC

BOARD OF DIRECTORS MEETING  
OPEN SESSION  
**MINUTES**  
SATURDAY JANUARY 19, 2013  
CLUBHOUSE

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**DIRECTORS PRESENT**

Randy Gillenwater  
Randy Feltman  
Susan Kinderman  
Jeff Killion  
Sue St. George  
Keith Raedy  
Alex Farrell

**DIRECTORS ABSENT**

**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:** Keith Raedy  
**Second:** Sue St. George

**Background:** The Board approved the open session minutes for November 2012.

The motion was passed unanimously

**4. APPROVAL OF FINANCIALS**

**Motion:** Randy Feltman  
**Second:** Jeff Killion

**Background:** The Board approved the November 2012 financials.

The motion was passed unanimously



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**5. Old Business**

**a. Approval of sale of Lot2 Tract 379**

**Motion:** Susan Kinderman

**Second:** Sue St. George

**Background:** The Board approved the sale of Lot 2 tract 379 to the Wattenbarger family.

The motion was passed unanimously

**6. NEW BUSINESS**

**a. Reserve Expenses**

**Motion:** Sue St. George

**Second:** Randy Feltman

**Background:** The Board of Director approved the reserve expense for the purchase of new security cameras for the maintenance yard and community trash containers at a cost not to exceed \$3,595.00.

The motion was passed unanimously

**Motion:** Alex Farrell

**Second:** Randy Feltman

**Background:** The Board approved the purchase of a new four (4) camera system for the community marina and that the funds would come out of the reserves for a price not to exceed \$4,645.00.

The motion was passed 5-2

**7. ADJOURNMENT**

President, Randy Gillenwater adjourned the meeting at 12:03 pm.



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APPROVED:

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Secretary

Date