



BOARD OF DIRECTORS MEETING  
OPEN SESSION  
**MINUTES**  
SATURDAY OCTOBER 17, 2015  
CLUBHOUSE

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**DIRECTORS PRESENT**

Randy Gillenwater  
Chris Qualls  
Steve Gasperson  
Rod Olguin  
David Gonzales  
Bob Sutherland

**DIRECTORS ABSENT**

Mike Davis

**1. CALL TO ORDER**

President Randy Gillenwater called the meeting to order at 10:07 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:** Rod Olguin

**Second:** Steve Gasperson

**Background:** The Board approved the open session minutes for August 15 2015.

The motion was passed 4-0-2 Directors Gillenwater and Sutherland did not vote as they were not Board members at the time of this meeting.

**Motion:** Steve Gasperson

**Second:** Chris Qualls

**Background:** The Board approved the September reorganization meeting minutes

The motion was passed unanimously



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**4. August 2015 Financials**

**Background:** The Board received and reviewed the August 2015 financials.

The motion was passed unanimously

**5. Old Business**

**a. Fire Wise Chairman Resignation**

**Motion:** Randy Gillenwater

**Second:** Bob Sutherland

**Background:** The Board decided to table this discussion till a later time.

The motion was passed unanimously

**b. Re-appointment of Standing Committees**

**Motion:** Rod Olguin

**Second:** Steve Gasperson

**Background:** The Board approved the standing committee and liaisons as modified during the meeting.

The motion was passed unanimously

**6. New Business**

**a. Approval of Investment Advisor**

**Motion:** Rod Olguin

**Second:** Randy Gillenwater

**Background:** The Board approved engaging Paul Cutter of USB to handle the Association reserve accounts investments.

The motion was passed unanimously



OAK SHORES  
COMMUNITY  
ASSOCIATION, INC

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**ADJOURNMENT 12:56 pm**

APPROVED:

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Secretary

Date