



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
SATURDAY October 18, 2014
CLUBHOUSE

DIRECTORS PRESENT

Randy Feltman
Steve Gasperson
Rod Olguin
David Gonzales
Michelle Vaughn

DIRECTORS ABSENT

Jeff Killion
Mike Davis

1. CALL TO ORDER

Vice President, Steve Gasperson called the meeting to order at 10:05 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: Michelle Vaughn

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

The motion was passed unanimously

4. 2014 Financials

Motion: Randy Feltman
Second: Rod Olguin

Background: The Board approved the September 2014 financials

The motion was passed unanimously



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5. Old Business

a. New Committee member approval

Motion: Rod Olguin
Second: Michelle Vaughn

Background: The Board approved the proposed changes to the various committees which include the following:
Finance Committee-remove Sydney Cain, and add Jim Marshall and Joe Howard
Fire Wise Committee add Joe Howard as chairman
Private Marina-keep Randy Gillenwater as a member

The motion was passed unanimously

6. New Business

a. Reserve Expense for Slope Repair

Motion: Randy Feltman
Second: David Gonzales

Background: The Board approved a not to exceed cost of \$14,400 to repair the slope below Bob Sutherlands home. The Board asked management to obtain two more bids for the project.

The motion was passed unanimously

b. Oak Shores II Ad Hoc Committee

Motion: Rod Olguin
Second: Michelle Vaughn

Background: The Board approved the addition of Randy Gillenwater and Steve Gasperson to the existing committee membership of Jeff Killion and Chris Qualls.

The motion was passed unanimously



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c. Appointment of Board Liaisons

Motion: Rod Olguin

Second: Michelle Vaughn

Background: The Board voted to approve the following Board liaisons:

ARC Steve Gasperson

Finance Randy Feltman

Recreation Randy Feltman

Fire Wise Jeff Killion

Private Marina Michelle Vaughn

Newsletter/website Randy Feltman

ADJOURNMENT 11:50 am

APPROVED:

Secretary

Date