



## Board of Director's Reorganization Meeting

### AGENDA

September 19, 2015

Post Annual Meeting

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1. Call to order, Roll Call
  2. Re-organization of officers
  3. Re-appointment of Standing Committees
    - a. Removal of Chris Qualls from Private Marina, Fire Wise/Fire Safe and Oak Shores 2 committees.
    - b. Removal of Jeff Killion from the Fire Wise Committee
    - c. Addition of Sherri Auburt and Pilar Barrios to the Recreation Committee
      - Station 34
      - Recreation
      - Architectural Review
      - Private Marina
      - Finance
      - Fire Wise/Fire Safe
      - Newsletter/Website
      - Oak Shores 2
  4. Committees Board liaison approval
  5. Resolution of New Bank Signatories – Removal of previous board members as bank account signers and approval of new board members as bank account signers
  6. Member Comments
  7. Adjournment