



BOARD OF DIRECTORS
OPEN SESSION
MINUTES
Saturday, 10:00am, June 20, 2020
At the Oak Shores Clubhouse

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1. The meeting was called to order at 10:25 am.
 2. Rod Olguin, Mary Jo Del Campo, Michele Lauffer, Kevin Libert, Steve Hocter, Randy Feltman and General Manager Stephanie Dayton attended in person. Darryl Hall attended Executive Session via ZOOM, but did not attend Open Session.
 3. **SUMMARY OF EXECUTIVE SESSION**
President Rod Olguin gave a summary of what was discussed in Executive Session.
 4. **MEETING MINUTES APPROVAL**
Michele Lauffer motioned for approval of the May 16, 2020 Open Session Minute's; Randy Feltman seconded. The minutes were approved by a vote of 6/0.
 5. **COMMITTEE REPORTS**
Station 34 – No Report
Recreation – Michele Lauffer commented that due to COVID-19 the major events have been cancelled, but Janice and Recreation are still working hard on upcoming events. A kayaking group has been organized for Wednesdays and Fridays at the West Ramp, everyone is welcome, Pontoon Friday is still happening, and a NRWMC fundraiser is being planned, when large events are able to be conducted again.
ARC – Denise Desmond gave a detailed report about the ongoing projects.
Fire Wise – Stephanie Dayton reported that the 2020 Fuel Reduction project was just completed. The Great Tree Tenders were in the Community for 7 days, and trimmed and removed the brush in the ravine adjacent to the Community, from Landlubber Lane to upper Captains Walk. This was the high priority area that Cal-Fire and Oak Shores has been wanting to address for several years. The Association is preparing for the next round of grant presentations, with the high fuel area above Ridge Rider, Crows Nest Loop and the adjacent green belts being the next priorities.
Finance – Kevin Libert reported that the Audit is almost complete. There have been delays due to COVID-19. The Committee is also preparing to begin the Budget review process.
Private Marina – No report.
NRWMAC – It was again announced that there is going to be another NRWMAC fundraiser and that the date is to be determined.
 6. **NEW BUSINESS-**
 - a. **BANK SIGNATURE AUTHORIZATION**
Mary Jo Del Campo motioned to remove Virginia Miyamoto as a signer on all of the Association bank accounts, and approve Steve Hocter as a signer on all of the

Association bank accounts, Kevin Libert seconded. By a vote of 6/0, the Board voted to approve the signers of the Association bank accounts being: Roderick Olguin – President, Mary Jo Del Campo – Vice President, Michele Lauffer – Secretary, Kevin Libert – Treasurer, Steve Hoctor – Director, Darryl Hall – Director, Randall Feltman – Director, and Stephanie Dayton – General Manager.

b. ELECTION RULES ADOPTION

The vote for the adoption of the rules will take place at the July 18th meeting.

c. ANNUAL MEMBERSHIP MEETING & ELECTION

Randy Feltman motioned to set the Annual meeting date for Saturday September 19, 2020 at 9:00am at the Clubhouse, Mary Jo Del Campo seconded. The motion passed 6/0.

d. COVID-19 EMERGENCY POOL RULES & OPENING

Kevin Libert motioned to keep the pool closed until the Association has a reasonable proposal to open within the COVID-19 restrictions placed upon us, Steve Hoctor seconded. The motion passed 6/0.

7. The meeting adjourned at 12:50 pm.

SECRETARY

DATE