



OAK SHORES
COMMUNITY
ASSOCIATION, INC

ANNUAL MEMBERS MEETING & ELECTION RESULTS

AGENDA

September 19, 2020

Saturday, 9 am Via Zoom

Join Zoom Meeting

<https://zoom.us/j/92792868015>

Meeting ID: 927 9286 8015

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1. **Call to order** – President Rod Olguin
 2. **Approval of 2019 Annual Members Meeting Minutes**
 - a. Approval of September 21, 2019 Annual Meeting Minutes.
 3. **Announcement of Election Procedure –**

When at the close of nominations, the number of qualified candidates nominated does not exceed the number of vacancies, the candidates may be declared elected, without need for balloting and will take their seats on the date set for the annual membership meeting.
 4. **Uncontested Election results -**
 - a. Introduction of New Board Members
 1. Mary Jo Del Campo
 2. Brian Kwasny
 3. James Dimauro
 5. **Member Comments (if any)**
 6. **Board Member Comments – Acknowledgment**
 7. **Annual Committee Reports:**

➤ Station 34	➤ Fire Wise/Fire Safe
➤ Recreation	➤ Private Marina
➤ ARC	➤ Newsletter
➤ Finance	➤ NRWMAC
 8. **Adjournment**