



BOARD OF DIRECTORS
VIRTUAL
OPEN SESSION
MINUTES
February 20, 2021
10:00am, Saturday
Via Zoom

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1. The meeting was called to order at 10:08 am.
 2. Steve Hocter, Brian Kwasny, Chato Valdes, Michele Lauffer, Rick Ceriale, Debra Garcia, Jim DiMauro and General Manager Stephanie Dayton were in attendance.
 3. **SUMMARY OF EXECUTIVE SESSION**
Steve Hocter gave a summary of what was discussed in Executive Session.
 4. **MEETING MINUTES APPROVAL**
Chato Valdes made the motion for approval of the January 16, 2021 Virtual Open Session Minutes, Brian Kwasny seconded. The minutes were approved by a vote of 7/0.
 5. **OLD BUSINESS**
 - a. **BOARD GOAL SETTING UPDATE**
Steve Hocter gave an update to the Members about the Boards approved goals for 2021. The approved goals are: 1. Improve communication between the Board, Staff and homeowners. 2. Encourage, organize and fund a community volunteer group to tackle some of the unsightly areas within Oak Shores. 3. Speed bumps or speed humps in certain locations where violations of speed are frequently experience or more control is needed.
 - b. **OAK SHORES 2 (Phase 2-6) update and discussion**
No action was taken, just an update to the Members that was sent out via email also.
 - c. **STATION 34 MAINTENANC BUILDING ROOF REPLACEMENT**
Michele Lauffer motioned to approve the contract with Mid-State Roofing in the amount of \$25,995.00 to be paid out of Reserves for the replacement of the Fire Station roof, Rick Ceriale seconded. The contract was approved by a vote of 7/0.
 6. **NEW BUSINESS**
 - a. **INVESTMENT POLICY APPROVAL**
Rick Ceriale motioned to approve the revisions to the Associations Investment Policy to adjust to current operational changes, Brian Kwasny seconded. The revised policy was approved by a vote of 7/0.
 - b. **STORM DAMAGE & EROSION CONTROL COST UPDATE & PLAN**
No action was taken.

7. The meeting adjourned at 11:15am.