



BOARD OF DIRECTORS
VIRTUAL OPEN SESSION
AGENDA

January 15, 2022
10:00 am, Saturday
VIA ZOOM

Join Zoom Meeting
<https://us06web.zoom.us/j/83195851653>

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. SUMMARY OF EXECUTIVE SESSION

Executive Sessions may include Litigation, Member discipline, matters relating to contracts with third parties, personnel matters, to meet with Counsel, and to determine to proceed with a foreclosure.

5. MEETING MINUTES APPROVAL

Approval of the December 18, 2021 Open Session Minutes

6. ACKNOWLEDGMENT OF RECEIPT OF FINANCIALS

The Board must acknowledge receipt of the monthly financials and Quarterly Investment report

7. COMMITTEE REPORTS

- | | |
|--------------|--------------------------|
| ➤ Recreation | ➤ Private Marina |
| ➤ ARC | ➤ NRWMAC |
| ➤ Finance | ➤ Station 34/Fire Wise |
| ➤ Newsletter | ➤ Oak Shores 2 |
| ➤ Pickleball | ➤ Oak Shores Watch Group |

8. OLD BUSINESS

a. 2020 YEAR END FINANCIAL APPROVAL

9. NEW BUSINESS

a. Purchase of Management/Patrol Replacement Vehicle

The 2001 Ford F150 has been donated to the Veterans Foundation and is due to be replaced. Management is requesting the Board to authorize the purchase of a replacement vehicle with a cap of the reserved amount of \$41,100.

10. OPEN FORUM/MEMBER COMMENTS

Members can submit a comment request to speak at the meeting, and will be given a maximum of 3 minutes to address their issues-concerns-or suggestions.

11. CODE ENFORCEMENT REPORT

12. ADJOURNMENT-