



## BOARD OF DIRECTORS

### OPEN SESSION

### AGENDA

MAY 21, 2022

10:00 am, Saturday

IN PERSON

2727 Turkey Cove Road

Bradley, CA 93426

Join Zoom Meeting

<https://us06web.zoom.us/j/88484271792>

#### 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 April 23, 2022 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
- ARC
- Finance
- Newsletter
- Pickleball
- Private Marina
- NRWMAC
- Station 34/Fire Wise
- Oak Shores 2
- Oak Shores Watch Group

#### 8. NEW BUSINESS

##### a) ANNUAL MEMBERSHIP MEETING & ELECTION

Each year the Board of Directors must set a date and time for the Annual Meeting of the Members and election of Directors and send notice out to the membership.

This year the Annual meeting will be held on Saturday September 17, 2022 at 9:00 am at the Clubhouse.

**b) SPEED ANALYSIS**

The Board of Directors is considering different ways to analyze areas in the Community where speeding is an issue that needs to be addressed.

**c) PRIVATE MARINA INSURANCE COST**

The Board of Director's will discuss the Private Marinas cost share of the insurance.

**d) ASSOCIATED RESERVES CONTRACT RENEWAL**

Associated Reserves has been conducting the Oak Shores annual reserve study for the third year this year, and had a three (3) year contract that is expiring this year. The Board must vote to renew another three (3) year contract with Association Reserves. The contract renewal rate is a flat fee of \$3,180 per year. The Finance Committee and Management is recommending renewing this contract.

**e) GATE LAND & CLUBHOUSE PLANNING AD HOC COMMITTEE UPDATE**

The Committee will provide an update on their progress and upcoming plans.

**9. 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.

**10. CODE ENFORCEMENT REPORT**

**11. MANAGEMENT REPORT**

**12. ADJOURNMENT-**