



BOARD OF DIRECTORS
OPEN SESSION
MINUTES
February 19, 2022
10:00 am, Saturday
IN PERSON
2727 Turkey Cove Road
Bradley, CA 93426

1. The meeting was called to order at 10:20 am.

2. Rod Olguin, Steve Hctor, Debra Garcia, Jim DiMauro, and General Manager Stephanie Dayton were in attendance in person, and Alex Robertson was in attendance via Zoom. Brian Kwasny was not in attendance.

3. APPROVAL OF BOARD CANDIDATE TO VACANT SEAT ON BOARD & TREASURER POSITION APPOINTMENT

Steve Hctor motioned to appoint Michael Garner to fill the open seat on the Board, Debra Garcia seconded. The motion passed 5/0. Steve Hctor motioned to appoint Michael Garner as the treasurer on the Board, Debra Garcia seconded. The motion passed 5/0. Michael Garner took his seat with the Board.

4. SUMMARY OF EXECUTIVE SESSION

Rod Olguin gave a summary of what was discussed in Executive Session.

5. MEETING MINUTES APPROVAL

Debra Garcia motioned for approval of the January 15, 2022 Open Session Minutes; Steve Hctor seconded. The minutes were approved by a vote of 5/0. Michael Garner abstained since he was not involved in prior meetings.

6. ACKNOWLEDGMENT OF RECEIPT OF FINANCIALS

The Board approved the 2020 Year End Financials.

7. NEW BUSINESS

a. ANNUAL MANAGEMENT FUNDS TRANSFER APPROVAL

Steve Hctor made the motion to approve the Management office to transfer without further Board written approval, the ALREADY budgeted quarterly transfers to reserves, Michael Garner seconded. The motion passed 6/0.

b. ELECTION RULES UPDATE

Mike Garner motioned for approval of the updated Election Rules for Oak Shores Community Association to be sent out to the Members for a 30-day Member Comment period, Steve Hctor seconded. The motion passed by a vote of 6/0.

c. APPROVAL OF E-NEWSLETTER CHAIRPERSON

Steve Hctor motioned to approve Thomas Alena as a member of the E-Newsletter Committee as the Chairperson, Debra Garcia seconded. The motion passed by a vote of 6/0.

d. APPROVAL OF BANK SIGNATORIES

Steve Hctor motioned to approve Michael Garner as a signer on the Association bank accounts, Debra Garcia seconded. The motion passed by a vote of 6/0.

e. VEHICLE EMERGENCY EQUIPMENT INSTALLATION APPROVAL

Steve Hctor motioned to approve the contract with Drive Customs in San Luis Obispo for lights and the radio to be professionally installed in the new Trailblazer, in the amount of \$5,399.98 to be paid out of Reserves, Mike Garner seconded. The contract was approved by a vote of 6/0.

f. MICROSURFACING BID APPROVAL

Jim DiMauro motioned to approve the contract with Intermountain Slurry Seal totaling \$376,189.40 to be paid out of Reserves, with President Roderick Olguin being authorized to sign the contract, Steve Hctor seconded. The contract was approved by a vote of 6/0.

8. The meeting adjourned at 11:40 am.