



BOARD OF DIRECTORS

OPEN SESSION

AGENDA

JULY 16, 2022

10:00 am, Saturday

IN PERSON

2727 Turkey Cove Road

Bradley, CA 93426

Join Zoom Meeting

<https://us06web.zoom.us/j/87938646490>

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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 June 18, 2022 Open Session Minutes

6. ACKNOWLEDGMENT OF RECEIPT OF FINANCIALS

The Board must acknowledge receipt of the monthly financials

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

The Board of Director's candidate application deadline was June 23<sup>rd</sup>. As of that date, three (3) candidate applications were received with three (3) seats open.

**b) PRIVATE MARINA INSURANCE COST**

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

**c) 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. MAINTENANCE REPORT**

**12. MANAGEMENT REPORT**

**13. ADJOURNMENT-**