



BOARD OF DIRECTORS
OPEN SESSION
MINUTES
August 20, 2022
10:00 am, Saturday
IN PERSON
2727 Turkey Cove Road
Bradley, CA 93426

1. The meeting was called to order at 10:15 am.

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

3. SUMMARY OF EXECUTIVE SESSION

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

4. MEETING MINUTES APPROVAL

Brian Kwasny motioned for approval of the July 16, 2022 Open Session Minutes; Mike Garner seconded. The minutes were approved by a vote of 5/0.

5. ACKNOWLEDGMENT OF RECEIPT OF FINANCIALS

Rod Olguin acknowledged receipt of the monthly financials

6. NEW BUSINESS

a) BOARD AUTHORIZATION FOR FUNDRAISING BANK ACCOUNT

Debra Garcia motioned to approve opening the Oak Shores Fundraising bank account with Diane Taylor, Stephanie Dayton, Secretary Debra Garcia, Roderick Olguin and Steve Hctor as signers on the account; Brian Kwasny seconded. The motion was approved by a vote of 5/0.

b) GATE LAND & CLUBHOUSE PLANNING AD HOC COMMITTEE UPDATE

Rod Olguin gave an update on the Planning Committees progress. The Committee has broken out into three sub sections that have been identified as the most interest. 1. Pickleball Court, 2. Hiking Trails and 3. Storage Facilities. Rod asked the Board to acknowledge and concur that they are in approval to move forward with research on these three items. Brian Kwasny motioned for approval; Debra Garcia seconded. The motion passed by a vote of 5/0.

7. Aaron Barnett Code Enforcement and Gate Supervisor gave a detailed report for his department.
8. Chris Marcotte Maintenance Supervisor gave a detailed Maintenance report.
9. Stephanie Dayton General Manager gave a detailed Management report.
10. The meeting adjourned at 11:48 am.