



BOARD OF DIRECTORS  
OPEN SESSION  
AGENDA

November 19, 2022  
10:00 am, Saturday  
IN PERSON

2727 Turkey Cove Road  
Bradley, CA 93426  
Join Zoom Meeting

<https://us06web.zoom.us/j/87321182708>

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1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. BOARD OF DIRECTOR'S NEW MEMBER APPROVAL

The Board will vote to seat new Board Members Matt Gourley, Mark Foley and incumbent Member James DiMauro.

5. ADJOURN TO EXECUTIVE SESSION

The Board will adjourn briefly to Executive Session to discuss re-organization of Officers

6. RE-ADJOURN TO OPEN SESSION – ROLL CALL

7. RE-ORGANIZATION OF OFFICERS

The Board will vote on the Officer positions, President, Vice-President, Treasurer and Secretary – The General Manager may be chosen as acting Secretary of the Board of Director's

8. ACTIVE COMMITTEE RE-ORGANIZATION

The Board will review each Committee roster and approve

9. MEETING MINUTES APPROVAL

Approval of the October 15, 2022 Open Session Minutes

10. ACKNOWLEDGMENT OF RECEIPT OF FINANCIALS

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

## 11. COMMITTEE REPORTS

- Recreation
- ARC
- Finance
- Newsletter
- Pickleball
- Private Marina
- NRWMAC
- Oak Shores 2/Sewer

## 12. OLD BUSINESS

### a) OAK SHORES EMERGENCY SERVICES COMMITTEE UPDATE

### b) MASTER PLANNING AD HOC COMMITTEE UPDATE

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

## 13. NEW BUSINESS

### a) 2023 OPERATING, RESERVE & PRIVATE MARINA BUDGET APPROVAL

The Board will vote on approval of the Budgets for 2023.

## 14. 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.

## 15. CODE ENFORCEMENT REPORT

## 16. MAINTENANCE REPORT

## 17. MANAGEMENT REPORT

## 18. ADJOURNMENT-