



BOARD OF DIRECTORS

OPEN SESSION

AGENDA

January 20 2024

10:00 am, Saturday

IN PERSON

2727 Turkey Cove Road

Bradley, CA 93426

Join Zoom Meeting

<https://us06web.zoom.us/j/86330873861>

Recording Board Meetings by attendees is not allowed

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 August 19, 2023 and November 18, 2023 Meeting Minutes.

6. ACKNOWLEDGMENT OF RECEIPT OF FINANCIALS

The Board must acknowledge receipt of the November financials.

7. COMMITTEE REPORTS

- | | |
|--------------|-------------------|
| ➤ Recreation | ➤ Private Marina |
| ➤ ARC | ➤ NRWMAC |
| ➤ Finance | ➤ Oak Shores 2 |
| ➤ Newsletter | ➤ Sewer Committee |
| ➤ Pickleball | |

8. NEW BUSINESS

a. REQUESTING \$9570.00 FROM RESERVES TO PURCHASE SWEEPER ATTACHMENT

Approval to purchase street sweeper attachment for the new tractor from Coastline Equipment.

b. AUTHORIZATION TO A PUBLISH NOTICE OF SALE

Approval to proceed with recordation of the notice of Trustee Sale of a foreclosed property TS #21626

c. AUTHORIZATION TO FORECLOSE

Approval to proceed with the foreclosure process for the following properties with a Collections acct. # 21660; 21661 and 21726 that have become severely delinquent on their HOA account fees. The first step in the Collections action is for the Board by a majority of a vote to Authorize foreclosure on the property.

d. RESOLUTION OF NEW BANK SIGNATORY

Approval to add the new General Manager, James Stephen Andrews, as bank account signer.

9. OLD BUSINESS

a. OAK SHORES FIRE & MEDICAL BRIGADE BOARD UPDATE

b. MASTER PLANNING AD HOC COMMITTEE UPDATE

10. STAFF REPORTS

a. CODE ENFORCEMENT

b. MAINTENANCE REPORT

c. MANAGEMENT REPORT

11. 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.

12. ADJOURNMENT-