



BOARD OF DIRECTORS
OPEN SESSION
MINUTES
October 15, 2022
10:00 am, Saturday
IN PERSON
2727 Turkey Cove Road
Bradley, CA 93426

1. The meeting was called to order at 10:05 am.

2. Rod Olguin and General Manager Stephanie Dayton were in attendance in person. Steve Hocter, Debra Garcia, Mike Garner, Brian Kwasny, Jim DiMauro and Alex Robertson were in attendance via Zoom

3. SUMMARY OF EXECUTIVE SESSION

Rod Olguin summarized what was discussed in Executive Session.

4. MEETING MINUTES APPROVAL

Jim DiMauro motioned to approve the August 20, 2022 Open Session Minutes; Steve Hocter seconded. The Minutes were approved by a vote of 7/0.

5. ACKNOWLEDGMENT OF RECEIPT OF FINANCIALS

Rod Olguin acknowledged receipt of the monthly financials

6. COMMITTEE REPORTS

- Station 34/Firewise – Alex Robertson motioned to create the Oak Shores Emergency Services Ad Hoc Committee; Steve Hocter seconded. The motion passed by a vote of 7/0.

7. NEW BUSINESS

a) BOARD AUTHORIZATION FOR CHANGE OF AUTHORIZED SIGNERS ON BANK ACCOUNTS

Michael Garner motioned to authorize only Roderick Olguin, Stephen Hocter and General Manager Stephanie Dayton as signers on all of the Association bank accounts. Additionally authorizing Stephanie Dayton as the acting Secretary for Oak Shores. The Board of Director's also authorizes Isabell Hernandez, Finance Manager to be an administrator for all of the Association bank accounts.

b) Board approval of contract for Maintenance area Camera Installation

Steve Hctor motioned to approve the contract with Hansen Securities in the amount of \$9,224.86 including the conduit and post that Maintenance will need to install, to be paid out of Reserves; Alex Robertson seconded. Mike Garner abstained from the vote. The contract was approved by a vote of 6/1.

c) Loading Dock Refurbishment Cost Approval

Steve Hctor motioned to approve the cost for the loading docks refurbishment not to exceed \$30,000, to be paid out of Reserves as budgeted, Jim DiMauro seconded. The motion passed by a vote of 7/0.

8. OLD BUSINESS

a) MASTER PLANNING AD HOC COMMITTEE UPDATE

Rod Olguin gave an update on the Master Planning Committees progress

9. CODE ENFORCEMENT REPORT

Aaron Barnett gave a detailed Code Enforcement report.

10. MANAGEMENT REPORT

Stephanie Dayton gave a detailed Management report

11. ADJOURNMENT-

The meeting adjourned at 11:45 am