



BOARD OF DIRECTORS
OPEN SESSION
MINUTES
January 20 2024
10:00 am, Saturday
IN PERSON
2727 Turkey Cove Road
Bradley, CA 93426

Recording Board Meetings by attendees is not allowed

1. The meeting was called to order at 10:00 am.

2. Matt Gourley, Columba Quintero, Tencia Vargas, Brian Kwasny and Mark Foley were in attendance in person. Mike Garner and Chato Valdes attendance via Zoom.

3. SUMMARY OF EXECUTIVE SESSION

Matt Gourley summarized the Executive Session discussions about Code Enforcement matters, delinquent accounts, foreclosure and citations.

4. MEETING MINUTES APPROVAL

Columba Quintero motioned for approval of the August 19, 2023 and November 18, 2023 Open Session Minutes; Brian Kwasny seconded. The minutes were approved by a vote of 6/0.

5. ACKNOWLEDGMENT OF RECEIPT OF FINANCIALS

The Board acknowledge receipt of the November financials.

6. NEW BUSINESS

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

Matt Gourley motioned table this item and Columba seconded.

b. AUTHORIZATION TO A PUBLISH NOTICE OF SALE

Tencia Vargas motioned to authorize Sunrise Assessment Services to proceed Publish Notice of Sale on property TS #21626 and Brian Kwasny seconded. The motion passed by a vote of 6/0.

c. AUTHORIZATION TO FORECLOSE

Mark Foley motioned to authorize Sunrise Assessment Services to proceed with the foreclosure process for the following properties acct. # 21660; 21661 and 21726. Brian Kwasny seconded. The motion passed by a vote of 6/0.

d. RESOLUTION OF NEW BANK SIGNATORY

Brian Kwasny motioned to approve new General Manager, James Stephen Andrews, as bank account signer and Chato Valdes seconded. The motion passed by a vote of 6/0.

7. OLD BUSINESS

a. OAK SHORES FIRE & MEDICAL BRIGADE BOARD UPDATE

Matt Gourley gave a summary in regards to a letter received to post a banner at the Golf Course for Donations for the Fire & Medical Brigade.

b. MASTER PLANNING AD HOC COMMITTEE UPDATE

Matt Gourley gave a brief summary.

8. STAFF REPORTS

a. CODE ENFORCEMENT

Aaron Barnett gave a detailed Code Enforcement report.

b. MAINTENANCE REPORT

John Lawson gave a detailed Maintenance report.

c. MANAGEMENT REPORT

Steve Andrews (New General Manager) gave a detailed Managers report.

9. The meeting adjourned at 11:30.