



BOARD OF DIRECTORS

OPEN SESSION

AGENDA

January 18, 2025

10:00 am, Saturday

IN PERSON

2727 Turkey Cove Road

Bradley, CA 93426

Join Zoom Meeting

<https://us06web.zoom.us/j/82823835129>

Recording Board Meetings by attendees is not allowed

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1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. SUMMARY OF EXECUTIVE SESSIONS

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 Dec 14, 2024 Board of Directors 2025 Monthly OPEN Session Board of Director's Meeting Minutes.

6. FINANCE: MONTHLY FINANCIAL REPORT

Board to review and acknowledge receipt of the monthly financials through Nov 2024.

7. COMMITTEE REPORTS

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

8. NEW BUSINESS

a) AUTHORIZATION/RESOLUTION TO FORECLOSE TS# 3241029452

Approval to proceed with the foreclosure process for the following property with a Collection acct. #3241029452 that have become severely delinquent

on their HOA account fees. The second step in the Collection action is for the Board to motion by a majority vote to Authorize foreclosure on the property.

b) UPCOMING DATE CHANGES for OPEN SESSION BOARD MEETINGS

Staff recommending 2025 Board Meeting Dates for Feb, April, and May be moved to alternate weekends due to schedule conflicts with Valentine's weekend, Easter Weekend, and a scheduling issue in May. New dates would be Feb 22, April 26, and May 31.

9. OLD BUSINESS

- a) SLO COUNTY FIRE STATION 34 LONG-TERM UPDATE
- b) OAK SHORES FIRE & MEDICAL BRIGADE BOARD UPDATE
- c) SLO COUNTY ZIP CODE INITIATIVE

10. 2024 YEAR-END STAFF DEPARTMENT REPORTS

- a) OSCA Code Enforcement Quarterly Update
- b) OSCA Maintenance Quarterly Update
- c) OSCA Gate Quarterly Update

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-