



BOARD OF DIRECTORS

OPEN SESSION

AGENDA

March 15, 2025

10:00 am, Saturday

IN PERSON

2727 Turkey Cove Road

Bradley, CA 93426

Join Zoom Meeting

<https://us06web.zoom.us/j/83281461751>

Recording Board Meetings by attendees is not allowed

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 Feb 22, 2025 Board of Directors 2025 Monthly OPEN Session Board of Director's Meeting Minutes.

6. OSCA STANDING COMMITTEE ASSIGNMENTS

Board recognizing new members joining the Firewise Committee.

7. COMMITTEE REPORTS

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

8. NEW BUSINESS

a) OAK SHORES FLAG PRESENTATION & RECOGNITION

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 UPDATE

10. MONTHLY MANAGER 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-