



The Oaks Community Association

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Agenda Board of Directors Organizational and Regular Meeting Tuesday, January 16, 2018 at 6:00PM

Type of Meeting: Organizational Meeting

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call of Directors**
- D. Discussion and Possible Action Regarding the Signing of Ethics Policy**
- E. Appointment of Officers and Maintenance Supervisor for 2018**
- F. Discussion and Possible Action Regarding Appointment of Bank Account Signatories**
- G. Adjourn into Regular Meeting**

Type of Meeting: Regular Meeting

- A. Call to Order**
- B. Roll Call of Directors**
- C. Approval of Minutes**
 - a. Approval of Regular Board of Directors Meeting Minutes of November 21, 2017**
 - b. Approval of Executive Session Meeting Minutes of November 21, 2017**
- D. Open Forum:**
- E. Treasurers Report**
 - a. Income Statement**
 - b. Balance Sheet**
 - c. Statement of Cash Flows**
 - d. Reconciled Bank Statements**
 - e. Lien Approval**
- F. Maintenance Report**
- G. Community Manager Report**
- H. Design Review**
- I. Update of JVID Treated Water Project**
- J. Discussion and Possible Action Related to Engagement of Schwartz, Giannini, Lantsberger & Adamson Accountancy Corporation for 2017 Annual Financial Review.**
- K. Discussion and Possible Action Related to Painting and Repairing the Exterior of the Clubhouse**
- L. Adjourn**

Open Forum Rules: During open forum, each attendee may address the board for up to 5 minutes. A director or manager may briefly respond to statements made or questions asked. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity, or other disruptive behavior. If the speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow meeting rules. **Meeting Rules: As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and the Sheriff called.