



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629
Phone 209-274-6056 Fax 209-274-6058
toca@att.net

Agenda Board of Directors Regular Meeting Tuesday, April 17, 2018, at 6:00 PM

Type of Meeting: Regular Meeting:

- A. Call to Order:
- B. Pledge of Allegiance:
- C. Roll Call of Directors:
- J. Approval of Minutes:
 - a. Approval of Regular Board of Directors Meeting Minutes of March 20, 2018.
 - b. Approval of Special Board of Directors Meeting April 4, 2018
- K. Open Forum:
- L. Treasurers Report:
 - a. Income Statement
 - b. Balance Sheet
 - c. Statement of Cash Flows
 - d. Reconciled Bank Statements
 - e. Lien Approval
- M. Maintenance Report:
- N. Community Manager Report:
- O. Design Review:
- P. Discussion and Possible Action Related to the Buena Vista Casino:
 - a. Draft of letter to County Regarding Intergovernmental Service Agreement:
- Q. Discussion and possible Action Related to Update of Phone System:
- R. Discussion and Possible Action Related to Gate at Fishing Pond:
- S. Discussion and Possible Action Related to Special Members Meeting June 18, 2018:
- T. Future Agenda Items: This item is to provide Board Members an opportunity to request items to be placed on future agendas. This is not an action item.
- U. Adjourn

Open Forum Rules: During the 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 the 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 allow 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.

Recording Meetings: Regular Meetings of the Board of Directors are recorded for record keeping purposes. The meetings are not a public meeting, and any recording of the meeting must be approved by the board beforehand.



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DRAFT Agenda Board of Directors Executive Meeting

Tuesday, April 17, 2018, at 6:00 PM

- A. Discussion and Possible Action Related to Member Disciplinary Action**
- B. Discussion and Possible Action Related to Delinquent Accounts**
- C. Discussion and Possible Action Related Personnel Issues**