



# The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

Phone 209-274-6056 Fax 209-274-6058

gm@theoaksone.com

## Agenda - Board of Directors – OPEN SESSION

**TUESDAY, December 12, 2023 - 6:00 pm**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Directors
- D. Reading of Meeting Rules
- E. Open Forum
- F. Results of Executive Meeting
  - a. 12/12/2023 Executive Meeting
  - b. 12/12/2023 Executive Meeting Hearings and Violations
- G. Approval of Minutes:
  - a. 11/14/2023 Open Meeting Minutes
  - b. 11/21/2023 Special Meeting Minutes
- H. Treasurer's Report
  - a. Discussion & Possible Action – Budget Exception Report
  - b. Discussion & Possible Action – Reserve Banking Update (CD's)
  - c. Discussion & Possible Action – Additional Reserve Contribution
  - d. Acceptance of Financial Statements for November 2023
- I. Solar
  - a. Discussion & Possible Action– Solar Update
- J. Design Review
  - a. Lot TBD
- K. Discussion & Possible Action–Update – Ownership of lot in front with Walnut Trees
- L. Discussion & Possible Action– Revisiting Vendor Electronic Payments
- M. Discussion & Possible Action– Update Club House
- N. Discussion & Possible Action– Update Pool Heater/ Hot Tub Time/Controller
- O. Discussion & Possible Action– Update Office Computer Equipment
- P. Discussion & Possible Action– Update- Mini Split for Front Office
- Q. Discussion & Possible Action– Update-Contract for Volunteer Work
- R. Discussion & Possible Action– Update-Expanding Clubhouse Hours
- S. Discussion & Possible Action–Old Office Equipment
- T. Social Committee Update
  - a. Discussion & Possible Action – Club House Grand REOPENING
  - b. Discussion & Possible Action –Movie Approval & Schedule
- U. Discussion & Possible Action –REMINDER BOD MEETING Days change to WEDNESDAY in 2024
- V. Future Agenda Items: This item is to Provide Board Members an Opportunity to Request Items to be Placed on Future Agendas. Not an action item.



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W. Adjourn Meeting

**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.