



The Oaks Community Association

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Agenda - Board of Directors – OPEN SESSION

TUESDAY, FEBRUARY 14, 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. 1/17/2023 Emergency Executive Meeting
 - b. 2/14/2023 Executive Meeting
- G. Approval of Minutes:
 - a. 1/10/2023 Open Meeting Minutes
- H. Treasurers Report
 - a. Discussion & Possible Action – Budget items more showing 110% or more over budget
 - b. Approval of Financial Statements for January 2023
- I. Discussion & Possible Action – Solar Update
- J. Design Review- None
- K. Discussion & Possible Action- Clubhouse Repairs
- L. Discussion & Possible Action- Gazebo Update
- M. Discussion & Possible Action – Collections Policy
- N. Discussion & Possible Action – Ferral Cat Update- Member Toni Gutherz
- O. Discussion & Possible Action – Social Committee Update
- P. 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.
- Q. 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.