



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

laurie@theoaksione.com

Agenda - Board of Directors – OPEN SESSION

TUESDAY, July 12, 2022 - 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. Approval of Minutes:
 - a. June 1, 2022 Executive Meeting Minutes
 - b. June 14, 2022 Executive Meeting Minutes
 - c. June 14, 2022 Open Meeting Minutes
 - d. June 23, 2022 Open Meeting Minutes
- G. Design Review
 - a. Lot 198, Retaining wall, Move Fence, add Security Gate
- H. Treasurers Report
 - a. Approval of Financial Statements for June 2022
 - b. Materials from prior D. Calhoun Financial Audit Training, revised/updated
 - c. Outside Audit, what specifically are we looking for? CPA feels our monthly audits and provided financials should be sufficient
- I. Discussion and Possible Action on Revised Budget
- J. Discussion and Possible Action on Violations follow-up
- K. Discussion and Possible Action on Design Review follow-up
- L. Discussion and Possible Action on any proposed Governing Document, Rules & Regulations, Collection Policy, Election Rules, etc. changes for 2023 Ballot (must be finalized 9/13/2022)
 - a. Fine tune Violations (30 days, 15 days, fines start)?
 - b. Electronic Voting Option?
 - c. Restriction on hiring Resident in GM Position?
 - d. Other?
- M. Discussion and Possible Action on Community Solar
- N. Discussion and Possible Action on Resolution to be sent to the Board of Trustees of ACUSD regarding school consolidation and closure of Lone Elementary School
- O. Discussion and Possible Action on Board Meet & Greet
- P. Social Committee
 - a. Discussion and Possible Action on hiring DJ for National Night Out
 - b. Discussion and Possible Action on Next Movie Night, have License
- Q. 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.
- R. 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



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

laurie@theoaksione.com

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.