



# 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, January 12, 2020 immediately following adjournment of 6:00 pm Annual Membership Meeting**

**Members and Board can participate by Zoom video and/or phone or in person with social distancing, masks and temperature check required (Zoom meeting info on page 2)**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Directors
- D. Reading of Meeting Rules
- E. Approval of Minutes:
  - a. December 8, 2020 Board Hearing
  - b. December 8, 2020 Executive Meeting
  - c. December 8, 2020 Open Board Meeting
- F. Open Forum
- G. Design Review
  - a. SL5645 – parking (continued from last meeting as some Board members wanted to go see it)
  - b. RQM5565 – extend front cement for parking
- H. Treasurers Report
  - a. Approval of Financial Statements for December 2020
  - b. Reserves not funded for May, June, July, August, September, October, November, December 2020
  - c. \$10,048.29 Reserves loan balance (paid down another \$19,713.15 in December)
  - d. Determine 2021 financial review schedule by month (2 board members per month, February 2021 thru January 2022)
- I. Discussion and Possible Action – Organizational:
  - a. Board of Director Appointments
  - b. Banking signatory & card changes for BBVA 6068 and 2452 checking accounts and BBVA Credit Cards (current signers are Rickie Brown, Dana Calhoun, & Ann Hutson)
  - c. Banking signatory & card changes for Edward Jones CD & Insured Bank Deposit Accounts
  - d. Bank changes for future?
- J. Adopt Election Rule Proposed Change to Eliminate 1 year Resident Requirement
- K. Discussion and Possible Action to write off VC563, \$7,365.39 and VC6029. \$7,352.49 to Bad Debt for 2020
- L. Discussion and Possible Action for Park Home Competition and Prizes
- M. General Manager 2020 Financial Recap
- N. Wastewater Report – Report provided for Board review
- O. Road Committee Report
- P. Social Committee Report
- 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.

Adjourn Meeting



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**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.

## ZOOM MEETING INFO

Topic: Membership Annual Meeting

Time: Jan 12, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88180530761?pwd=SU5VRmQ1MktWSFZ6K050djhkLzc5dz09>

Meeting ID: 881 8053 0761

Passcode: 505331

Telephone dial in info:

+1 669 900 6833 US (San Jose)