



The Oaks Community Association

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Agenda - Board of Directors – OPEN SESSION

TUESDAY, MAY 10, 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. April 14, 2022 Executive Meeting Minutes
 - b. April 14, 2022 Open Meeting Minutes
 - c. May 2, 2022 Special Solar Open Community Meeting
- G. Design Review
- H. Treasurers Report
 - a. Approval of Financial Statements for April 2022, formally reviewed by Directors C. Levin and A. Hutson
- I. Discussion and Possible Action on revised price for Rugged tablet
- J. Discussion and Possible Action on Dump Trailer purchase
- K. Discussion and Possible Action on Appointments to Open Board Seats
- L. Discussion and Possible Action on Community Solar Project and Formation of Solar Committee
- M. Discussion and Possible Action on Budget changes for Wages
- N. Discussion and Possible Action on Solar for Pool
 - a. Solar Heating proposal (adds approximately 2 months to season)
 - b. Add gas heater
- O. Discussion and Possible Action on Camera bid
- 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

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.