



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, OCTOBER 10, 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. 9/26/2023 Executive Meeting Hearings and Violations
 - b. 10/10/2023 Executive Meeting
- G. Approval of Minutes:
 - a. 9/12/23 Open Meeting Minutes
- H. Treasurer's Report
 - a. Discussion & Possible Action –Explanation of Net Total discrepancies 2023 revised budget
 - b. Discussion & Possible Action – Budget Exception Report
 - c. Acceptance of Financial Statements for September 2023
- I. Solar
 - a. Discussion & Possible Action– Solar Update
- J. Design Review
 - a. Lot 150
 - b. Lot TBD
- K. Discussion & Possible Action– Open Comment – Rules and Regulations changes
- L. Discussion & Possible Action– 2024 Budget
- M. Discussion & Possible Action–Disclosures for mailing
- N. Discussion & Possible Action–Approving Inspector of Elections.
- O. Discussion & Possible Action– Modifying Billing to tenants.
- P. Discussion & Possible Action –Member Emailed concerns- Specific to the pool and adult swim.
- Q. Discussion & Possible Action –Vender Electronic Payments
- R. Discussion & Possible Action –Changing BOD Meeting days for 2024
- S. Discussion & Possible Action –Trees out front and Fallen tree out by the spray field.
- T. Discussion & Possible Action- Club House Committee Update
 - a. Ceiling Fans
 - b. Couches
 - c. End Tables
 - d. Air-Hockey
 - e. Indoor Hoop Arcade
 - f. Nintendo Switch



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

gm@theoaksione.com

- g. discards
- U. Social Committee Update
 - a. Discussion & Possible Action –November Movie dates
- 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.
- 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.