

The Oaks Community Association

5607 Jackson Valley Road • Ione, CA 95640-9629 Phone 209-274-6056 Fax 209-274-6058 GM@theoaksione.com

Agenda – BOARD EXECUTIVE SESSION Tuesday March 14, 2023 at 5:45pm

- A. Call to Order
- B. Roll Call of Directors
- C. Approval of Minutes:
  - a. February 14, 2023, Executive Meeting Minutes
  - b. February 28, 2023, Executive Meeting Minutes
- D. Discussion & Possible Action Regarding the Treasurers Role- requested by R. Lopez
- E. Adjourn to Open Board Meeting