



# The Oaks Community Association

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## **Agenda Board of Directors Executive Meeting**

**Wednesday, September 11, 2019 – 3:00 pm**

- A. Call to Order:
- B. Roll Call of Directors:
- C. Open Forum:

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.

## **Executive Session**

**Wednesday, September 11, 2019 – 3:00 pm**

### **Type of Meeting: Executive Session**

- Discussion and Possible Action Related to Pending Litigation