



**OCEANSIDE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
ADMINISTRATIVE CONFERENCE ROOM
JUNE 28, 2017
1:00 PM**

EXECUTIVE SESSION AGENDA

- I. CALL TO ORDER**
 - A. Roll Call

- II. APPROVAL OF AGENDA**

- III. APPROVAL OF EXECUTIVE SESSION MINUTES**
 - A. Approve Minutes to the May 31, 2017 Executive Session Meeting

- IV. DELINQUENCY AND COLLECTION MATTERS**
 - A. Delinquency Report
 - B. Status Report
 - C. Unpaid Fine Report

- V. LITIGATION MATTERS**
 - A. Status Report

- VI. EXECUTIVE SUB-COMMITTEE REPORT**
 - A. Compliance Minutes, June 20, 2017
 - B. Review Executive Sub-Committees Role in Assessing Fines

- VII. GENERAL MANAGER'S REPORT**
 - A. Action Items / To-Do-List

- VIII. EXECUTIVE BUSINESS**
 - A. Personnel
 - B. Investment Strategy Discussion
 - C. Owner Request for Reimbursement
 - D. Legal Matter

- IX. EXECUTIVE CORRESPONDENCE-FYI**
 - A. Communication Sent on Behalf of the Board
 - B. Communication from Homeowners

- X. ADJOURNMENT**