



**OCEANSIDE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
CLUBHOUSE AUDITORIUM
WEDNESDAY, JUNE 28, 2017
9:30 AM**

GENERAL SESSION AGENDA

- I. CALL TO ORDER**
 - A. 9:30 A.M. by President, Tom Trompeter
 - B. Pledge of Allegiance Led by Vice President, Joan Jeffery
 - C. Video Disclaimer Announcement by Secretary, Charlie Wendt
 - D. Roll Call by Secretary, Charlie Wendt

- II. APPROVAL OF AGENDA**

- III. APPROVAL OF GENERAL SESSION MINUTES**
 - A. May 31, 2017
 - B. September 28, 2016

- IV. GREEN CLOVER GOLF/EMERALD ISLE GOLF CLUB UPDATE**

- V. OCEANA GOLF CLUB, INC. – QUARTERLY UPDATE**

- VI. HOMEOWNER COMMENTS (3 minutes per person)**

- VII. PRESIDENT’S REPORT**

- VIII. SECRETARY’S REPORT**
 - A. Executive Session Summary of May 2017

- IX. TREASURER’S REPORT**
 - A. Financial Report
 - B. Delinquency & Collection Status Report

- X. EXECUTIVE SUB-COMMITTEE REPORTS**
 - A. Activities Committee, June 6, 2017
 - 1) Minutes and Approvals
 - B. Architecture Committee, June 8, 2017
 - 1) Minutes and Approvals

- C. Landscape Committee, June 8 2017
 - 1) Minutes and Approvals
- D. FMARC, June 21, 2017
 - 1) Minutes and Approvals
- E. Compliance Committee – Summary and Activity
- F. Other Committee Business
 - 1) Unit Advisor's, Resignation and Appointment

XI. GENERAL MANAGER'S REPORT

XII. UNFINISHED BUSINESS

- A. Paint Project Status Report
 - 1) Unit 9
 - 2) Unit 4
- B. Slope Repair-Update
- C. Water Usage Report and Discussion

XIII. NEW BUSINESS

- A. Preferred Vendor-Pacific Plastering
- B. Shower Repairs-Update and Proposal Review
- C. Landscape Proposal-Slope Clearing/Fire Break
- D. Oversized Vehicle-Request to City
- E. Insurance Settlement-Release, Unit #2 House #17

XIV. HOMEOWNER COMMENTS (3 minutes per person)

XV. ADJOURNMENT TO EXECUTIVE SESSION