

OCEANSIDE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

CLUBHOUSE AUDITORIUM

WEDNESDAY, APRIL 28, 2021

9:30 AM

GENERAL SESSION AGENDA

I.

CALL TO ORDER

A.

9:30 A.M. by President

B.

Roll Call by Secretary

II.

APPROVAL OF AGENDA

III.

HOMEOWNER COMMENTS (3 minutes per person)

IV.

APPROVAL OF GENERAL SESSION MINUTES

A.

March 31, 2021

V.

GREEN CLOVER GOLF/EMERALD ISLE GOLF CLUB UPDATE

A.

Emerald Isle Representative

VI.

PRESIDENT'S REPORT

A.

Business Update

VII.

SECRETARY'S REPORT

A.

Executive Session Summary of March 31, 2021 Meeting

VIII.

**TREASURER'S
REPORT**

A.

Financial Report

1.

Acknowledge Receipt of March 2021 Financials

2.

Summary

B.

Delinquency & Collection Status Report

C.

Fine Report

D.

Lien Approval (0)

E.

Foreclosure Approval (0)

IX.

EXECUTIVE SUB-COMMITTEE REPORTS

Committee meetings when scheduled are being held via a remote platform.

A.

Activities Committee, No Meeting

1.

Approval of new volunteers x 3

B.

Architecture Committee, April 13, 2021

1.

April Executive Sub-Committee Minutes

2.

Approval of new volunteer

C.

Landscape Committee, April 9, 2021

1.

April Minutes

2.

Approval of new volunteers x 2

X.

COMMITTEE REPORTS (No Board Appointed Executive Sub-Committee)

A.

Strategic Planning Committee, No Meeting

1.

Approval of new volunteers x 2

B.

Safety Committee, No Meeting

C.

OSERT, No Meeting

D.

OCA-TV, No Meeting

E.

Unit Advisors, no meeting

F.

Website, no meeting

1.

Approval of new volunteer/chair

G.

Finance Committee, April 19, 2021 Minutes

H.

Ad Hoc Land Lease Committee

1.

Approval of new volunteer

XI.

MANAGEMENT REPORTS

A.

President's Report

B.

Maintenance Department Report

XII.

UNFINISHED BUSINESS

A.

General Manager vacancy

B.

Water Intrusion Policy Revisions

XIII.

NEW BUSINESS

A.

Consider changing publication date for monthly Highlights

B.

Strategic Planning Committee Charter & Assignment

C.

Parking of pickup trucks in garages & carports

D.

Attorney Joel Kriger Retainer

E.

OCA-TV

F.

Fire Code Regulations

G.

Roundtable

XIV.

ADJOURNMENT TO EXECUTIVE SESSION

The Board will reconvene in Executive Session following this meeting.

Agenda items will include collections cases, hearing matters, legal issues, contracts and personnel updates.