



**OCEANSIDE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
CLUBHOUSE AUDITORIUM  
WEDNESDAY, APRIL 28, 2021  
9:30 AM**

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**GENERAL SESSION AGENDA**

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- 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
    - 3. Monthly Water Comparison Report

**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

**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.