

**OCEANSIDE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING AGENDA
CLUBHOUSE AUDITORIUM
WEDNESDAY, JUNE 30, 2021**

I. CALL TO ORDER

- A. 9:30 A.M. by President
- B. Pledge of Allegiance, led by Secretary
- C. Video disclaimer by Secretary
- D. Roll Call by Secretary

II. APPROVAL OF AGENDA

III. HOMEOWNER COMMENTS (3 minutes per person)

IV. APPROVAL OF GENERAL SESSION MINUTES

- A. May 26, 2021

V. 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 May 26, 2021 Meeting
 - June 9th Emergency meeting
 - June 15th Special Session

VIII. TREASURER'S REPORT

- A. Financial Report
 - 1. Acknowledge Receipt of May 2021 Financials
- B. Delinquency & Collection Status Report
- C. Fine Report
- D. Lien Approval
- E. Foreclosure Approval

IX. EXECUTIVE SUB-COMMITTEE REPORTS

- A. Activities Committee,
- B. Architecture Committee
- C. Landscape Committee

X. COMMITTEE REPORTS (No Board Appointed Executive Sub-committee)

- A. Strategic Planning Committee
 - 1. Adoption of SPC Charter
- B. Safety Committee

- C. OSERT
- D. OCA-TV
- E. Unit Advisors, next meets July 14
- F. Website, no minutes available
- G. Finance Committee, transfer recommendation
- H. Ad Hoc Land Lease Committee

XI. MANAGEMENT REPORTS

- A. General Manager's Report by Board President
- B. Maintenance Department Report

XII. UNFINISHED BUSINESS

- A. General Manager
- B. Adoption of revised Electric Vehicle Charging policy as amended by our attorney
- C. Solar Energy Update
 - Possible action on SDG&E's demand that we pay for an upgraded transformer
- D. Equalization of Land Lease Payments Proposal
 - Report on the first town hall
 - Proposal to adjust the timetable for a decision

XIII. NEW BUSINESS

- A. Consideration of removing the RV lot storage fee
- B. Ad Hoc Committee to study how to encourage HUD to move on vacant house
- C. Request that the Board see "cease and desist" letters before they are mailed
- D. Policy to allow internet participation and voting by directors who are unable to physically attend a Board meeting
- E. Request to relocate the flag pole
- F. Next proposed Landscape Master Plan area (2022 Reserve Budget item)
- G. Six-month Financial Review
- H. Unit 6 roof proposal
- I. Paint proposal for Units 7, 7A and 5
- J. Consider change in previous Pool Summer Hours
- K. 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.