

**OCEANSIDE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
CLUBHOUSE AUDITORIUM
WEDNESDAY, NOVEMBER 17, 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)

Set a 30-minute time limit on homeowner comments as permitted by Davis-Stirling

IV. APPROVAL OF GENERAL SESSION MINUTES

- A. October 27, 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 October 27, 2021 Meeting

VIII. TREASURER'S REPORT

- A. Financial Report
 - 1. Acknowledge Receipt of October 2021 Financials
- B. Delinquency & Collection Status Report
- C. Fine Report
- D. Lien Approval, none
- E. Foreclosure Approval, none

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
- B. Safety Committee

- C. OSERT
- D. OCA-TV
- E. Unit Advisors
- F. Website
- G. Finance Committee
- H. Ad Hoc Land Lease Committee

XI. MANAGEMENT REPORTS

- A. General Manager's Report
- B. Maintenance Department Report

XII. UNFINISHED BUSINESS

- A. Solar Energy Update
- B. Report on the Implementation of the Electric-Vehicle Charging Policy
- C. Possible relocation of Smoking Area
- D. Equalization---
 - 1. Receive the attorney's review of the October 27 Equalization Resolution
 - 2. Take action as called for by the review
- E. Sage Point Recommendations for Change in Reserve Fund Investment Plan
- F. Outdoor Pickleball Court

XIII. NEW BUSINESS

- A. Attorney's letter and documentation for billing OLC for replacement costs
- B. Townhall date for community comment on Revised Governing Documents
- C. Recreational Vehicle - Storage
- D. 2022 BOD Election Nominating Cte.
 - 1. Appoint Nominating Committee
 - 2. Accept proposal from The Inspector of Election
- F. Roundtable
 - Next Meeting: December 15

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.
