**OCEANSIDE COMMUNITY ASSOCIATION**

# **BOARD OF DIRECTORS MEETING**

**CLUBHOUSE AUDITORIUM**

**WEDNESDAY, APRIL 27 2022. 9:30 AM**

***DRAFT* AGENDA**



# CALL TO ORDER

1. 9:30 A.M. by President. Notice to all attendees: Please silence your phone.
2. Pledge of Allegiance, led by Secretary
3. Video disclaimer by Secretary
4. Roll Call by Secretary

II. APPROVAL OF AGENDA

III. APPROVAL OF GENERAL SESSION MINUTES

* 1. March 30, 2022 pages 1-5

IV. EMERALD ISLE GOLF CLUB UPDATE

A*. Emerald Isle Representative. If report only. Will wait until committee reports*

1. PRESIDENT'S REPORT
	1. RV lot (Unfinished business) page 6

VI. SECRETARY'S REPORT

1. Executive Session Summary of March 30, 2022 Meeting

VII. TREASURER’S REPORT

Financial Report

 Acknowledgement of Financials pages 7-18

VIII. HOMEOWNER COMMENTS

(3 minutes per person)

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

IX UNFINISHED BUSINESS

1. Solar Energy Update,

(Scott) page: 19

1. Small alcove update (AR)
2. Clarify committee roles when it involves the reserves (Scott)

D) Community calendar (KB, AR)

E) LLC procedures (Scott/office)

F). Security system (Scott/Fernando) pages 20-36

G) Mediation update (SG)

X. NEW BUSINESS

1. Ad-Hoc Committee on improvements to nomination process. (KB &SR)
2. Robert rules (SG) pages 37-39
3. Code of conduct (KB) pages 40-43
4. Google Forms (SR)
5. Changing the next month Board meeting to May 24th. Tuesday (Is PC available? All others, including staff are agreeable)
6. Changing September date for BOD meeting (SR)
7. Strategic planning committee resolution for Website (PM) page 44

Break. (10 minutes)

 XI MANAGEMENT REPORTS

1. General Manager's Report by Scott Humberstone
2. Maintenance Department Report by Fernando Montana, Facilities Manager. page: 45
3. EMERALD GOLF REPORT IF NOT PREVIOUSLY HEARD.

XII. EXECUTIVE SUB-COMMITTEE REPORTS

Activities Committee,

Architecture Committee, page 46

Landscape Committee, pages 47-50

XIII COMMITTEE REPORTS (Committees with liaisons)

**Liaisons: Please report on any pending volunteer applications or resignations first**.

\*Strategic Planning Committee (survey needed?) pages 51-53

\*Safety Committee page 54

\*OCA-TV

\*Unit Advisors

\*Website page 55

\*Finance Committee

 \*Ad -Hoc 2022 Unit Renovations Committee

\*Ad-Hoc Committee on improvements to the nomination process. (Report given in New Business)

\* Ad-Hoc Committee for financial resources.

XIV. Roundtable topics to include:

1. Spa/deep pool hours extension
2. Fob/key card system researched.

ANY QUESTIONS FROM ATTENDEES.

**Next Meeting: Tuesday May 24th, 2022, 9:30 am. (If approved)**

**XV.** ADJOURNMENT TO EXECUTIVE SESSION. TO BEGIN AT:\_\_\_\_\_\_\_\_\_\_\_