

**OCEANSIDE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
CLUBHOUSE AUDITORIUM
Wednesday June 29th, 2022. 9:30 AM
DRAFT AGENDA**

I. CALL TO ORDER

- A. 9:30 A.M. by President. Notice to all attendees: Please silence your phone.
- B. Pledge of Allegiance, led by Secretary
- C. Video disclaimer by Secretary
- D. Roll Call by Secretary

II. APPROVAL OF AGENDA

III. APPROVAL OF GENERAL SESSION MINUTES and organizational minutes:

- A. May 24, 2022 _____ pages

IV. PRESIDENT'S REPORT

- A) Anita joins compliance. Leaves LS.

V. SECRETARY'S REPORT

- A. Executive Session Summary of May 24th, 2022 Meeting

VI. TREASURER'S REPORT

Financial Report

Acknowledgement of Financials _____ pages

- A) Discussion and information regarding audit and upcoming budget preparation.

VII. HOMEOWNER COMMENTS

(3 minutes per person)

VIII UNFINISHED BUSINESS:

- A) Clarification on RV lot fees (PM)
- B) RV lot petition (KB)
- C) Statement from SR regarding reclusal on future FLA topics.
- D) Mediation update (SG)
- E) Strategic planning workshop (SR)
- F) Election review (KB)

IX. NEW BUSINESS

- A) Bylaws (KB)
- B) Solar update-final construction in July (Kel, or Scott)
- C) Communication committee (SR)
- D) Computer room. All computers moved?. New meeting room?

Break. (10 minutes)

X MANAGEMENT REPORTS

A. General Manager's Report

B. Maintenance Department Report by Fernando Montana, Facilities Manager. report on page:

C. EMERALD GOLF REPORT IF NOT PREVIOUSLY HEARD. Page:

XI. EXECUTIVE SUB-COMMITTEE REPORTS

Activities Committee, pages

Architecture Committee, page

Landscape Committee, pages

XII COMMITTEE REPORTS (Committees with liaisons)

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

*Strategic Planning Committee

*Safety Committee (No mtg)

*Unit Advisors

*Website:

*Finance Committee

*Senior Resource Committee

XIII. Roundtable topics to include:

A)

B)

C)

ANY QUESTIONS FROM ATTENDEES.

Next Meeting: Wednesday July 27, 2022, 9:30am

July 29th is next executive session

NO ADJOURNMENT TO EXECUTIVE SESSION.