

**OCEANSIDE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
CLUBHOUSE AUDITORIUM
WEDNESDAY, October 26, 2022 9:30 AM
AGENDA**

I. CALL TO ORDER

- A. 9:30 A.M. by President Kelly Byrne. Notice to all attendees: Please silence your phone.
- B. Pledge of Allegiance, led by Secretary Anita Romaine
- C. Video disclaimer by Secretary
- D. Roll Call by Secretary:
- E. 9:40 A.M Patrick from Prendiville

II. EXECUTIVE SESSION DISCLOSURE

An Executive Session Meeting will be held on October 28, 2022, where the Board of Directors will discuss some, or all, of the items related to the following: (1) litigation or potential litigation; (2) matters relating to the formation of contracts with third parties; (3) member discipline; (4) member delinquency, including payment plan requests; (5) personnel matters; and/or (6) approval of Executive Session minutes.

III. APPROVAL OF GENERAL SESSION MINUTES:

- A. September 21, 2022 **PAGES 3-6**

IV. PRESIDENT'S REPORT

- A. Security and Safety around the pool **PAGE 7**

V. SECRETARY'S REPORT

VI. TREASURER'S REPORT

- A. Treasurer Peggie Moore- Will present at Meeting
- B. Delinquency & Collection Status Report: **N/A**

VII. HOMEOWNER COMMENTS

Homeowner Forum is an opportunity for members to address the Board directly. Depending upon the length of the business agenda, the Board may assign time limits for each homeowner (2- 3 minutes) The Board is not obligated to provide a response to the homeowners at that time but may take the information under advisement and add to future agendas for any decisions if need be.

VIII. FINANCIAL REPORT

- A. 2023 Budget Approval **SEE SEPARATE ATTACHMENT**
- B. Financial Report **PAGES 8-34**
 - a. Acknowledge Receipt of September Financials

IX. MANAGEMENT REPORTS

- A. General Manager Report **PAGE 35**
- B. Facilities Manager Report **PAGE 36**

- X. UNFINISHED BUSINESS**
- A. Revised Forms for Approval (Karen) N/A
 - B. Election Rules/ Election Procedures (Karen) PAGES 37-48
 - C. Board Meeting Procedures (Karen) PAGES 49-50
 - D. Community Room - Aladdin Project completed (Anita & Karen) PAGE 51
 - E. CRC/New Computer room-(Anita) Computer Room hours are Wed, Sat, Sun only. N/A
CRC Hours are Mon, Tues, Thurs, and Fri. No combining.
 - F. Painting of Homes (Sandy) PAGE 52
 - G. Strategic Plan-Update Only PAGES 53-54
- XI. NEW BUSINESS**
- A. Executive Sub Committees Discussion (Steve) PAGE 55
 - B. Garden Club- Common area, Risk, Insurance Liability (Peter/Karen) PAGE 56-57
 - C. Nursery Discussion PAGE 58
 - D. Nominating Committee-3 confirmed Candidates (MaryAnne Dilloway, Dennis Wiens, Robin Ynacay Nye) PAGES 59-63
 - E. Inventory-Maintenance and Administrative (Peggie) N/A
- XII. EMERALD ISLE GOLF CLUB UPDATE**
- A. *Emerald Isle report only.* PAGE 64
- XIII. EXECUTIVE SUB-COMMITTEE REPORTS.**
- A. Activities Committee PAGES 65-68
 - B. Architecture Committee PAGES 69-70
 - Resignation Lesa Jones
 - C. Landscape Committee-Meeting held on 10/21/22 PENDING NOV AGENDA
- XIV. COMMITTEE REPORTS**
- Liaisons: **PLEASE REPORT ON NEW VOLUNTEERS AND RESIGNATIONS.**
- A. Community Resource Center (CRC) N/A
 - B. Finance Committee PAGES 71-76
 - C. Hub. Communication PAGES 77-78
 - D. OCA-TV N/A
 - E. Safety Committee PAGE 79
 - F. Strategic Planning Committee N/A
 - G. Unit Advisors Committee PAGES 80-82
 - H. Website Committee PAGES 83-84
 - I. Painting Ad-Hoc Committee PENDING NOV AGENDA
 - J. Bylaws Ad-Hoc Committee N/A
- XV. ANY QUESTIONS FROM ATTENDEES. PLEASE RAISE YOUR HAND.**
- XVI. ROUNDTABLE TOPICS TO INCLUDE:**
- 1)

Next Meeting: November 30, 2022, 9:30 am.

MEETING ADJOURN _____