

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

1. 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. 10:00 AM Attorney Smelko

2. EXECUTIVE SESSION DISCLOSURE

An Executive Session Meeting was held on November 29, 2022, where the Board of Directors discussed 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.

3. APPROVAL OF GENERAL SESSION MINUTES:

- A. October 26, 2022
- B. November 2, 2022 (Special General Session)

4. PRESIDENT'S REPORT

- A. Director Steve Gillis resignation announced and accepted November 2, 2022. VP Bishop to lead this vote.

Motion for replacement:

11/30/2022-3/18/2023: Kris McLaughlin

3/18/2023-3/17/2024: Peggie Moore or Kelly Byrne

5. SECRETARY'S REPORT

6. TREASURER'S REPORT

- A. Treasurer Peggie Moore- Will present at Meeting

7. 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.

8. FINANCIAL REPORT

- A. Financial Report
 - a. Acknowledge Receipt of October Financials

9. MANAGEMENT REPORTS

- A. General Manager Report

- Administrative Inventory List Update
- B. Facilities Manager Report
- Maintenance Inventory List Update

10. UNFINISHED BUSINESS

- A. Revised Forms for Approval (Karen)-Documents to be provided at meeting.
- B. Election Rules/ Election Procedures (Karen)
- C. Pavers Discussion (Kelly or Karen)
- D. Committee and Club (if applicable) Charters (Sandy)
- E. Outside Attendees at OCA Events-Insurance (Sandy)
- F. Water Usage Reduction (Sandy)
- G. Executive Sub Committees
- H. Town Hall
 - 12/8 Input on Professional Property Management Company
 - 12/15 Input on Water Conservation and How it Effects Landscaping. (If we schedule for 12/15, that gives Landscape Cmt to consider this on 12/9)
- I. Garden / Nursery – (Peter & Karen) -Continued to Dec. 21
- J. Strategic Plan (V6)-Update Only

11. NEW BUSINESS

- A. New CRC Volunteers-Dorette Amir, Suh Phinney, Donna Wendt
- B. Safety Committee-Hiatus
- C. RV Storage Lot Discussion (Kelly and Karen)

12. EMERALD ISLE GOLF CLUB UPDATE

- A. *Emerald Isle report only.*

13. EXECUTIVE SUB-COMMITTEE REPORTS.

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

14. COMMITTEE REPORTS

Liaisons: **PLEASE REPORT ON NEW VOLUNTEERS AND RESIGNATIONS.**

- A. Community Resource Center (CRC)
- B. Finance Committee-Meeting was 11/21/22
- C. Hub Communication
- D. OCA Media
- E. Strategic Planning Committee
- F. Unit Advisors Committee
- G. Website Committee
- H. Painting Ad-Hoc Committee
- I. Bylaws Ad-Hoc Committee
- J. Safety Committee

15. ANY QUESTIONS FROM ATTENDEES. PLEASE RAISE YOUR HAND.

16. **ROUNDTABLE TOPICS TO INCLUDE:**

1)

Next Meeting: December 28, 2022, 9:30 am.

MEETING ADJOURN _____