

**OCEANSIDE COMMUNITY ASSOCIATION
EMERGENCY BOARD OF DIRECTORS MEETING
FRIDAY JULY 8TH, 2022 9:00 AM
EMERGENCY MEETING MINUTES**

Emergency BOD meeting, July 8, 2022

Called to order 9:05am by Peggy Moore. Present Peggy Moore, Sandy Riser, Karen Bishop, Steve Gillis, and Anita Romaine.

Agenda passed with amendment by Steve Gillis to add comments by residents and statement by Steve. Peggy made motion, 2nd by Sandy, passed.

(43:00) Sandy made a motion that the board create an Ad Hoc committee along with homeowners with each style of home, with homeowner input with each style, we have to create a policy to be approved by the board of directors and specifically of what will or will not be repaired or painted including termite damage, to be updated on regular basis as a subsection by laws with deadline by October 2022. 2nd by Steve, passed unanimously.

(1:00) Motion by Anita, amended by Sandy/Steve, that the Association agree to paint Unit 10 only, the original carports, which includes the all of the exposed ceiling framework, 4 posts and beams in carport as in house #20. 2nd Karen, passed unanimously.

(1:14) Steve made motion to renegotiate Construction Services agreement OCA and JAC Builders to delete sand and prep all shutter and window boxes language and work from job description and to insert language from pervious motion with new description on work that will be done and any financial additional obligation or discount be negotiated with the contractor as part of the change in work description. Anita 2nd. Determine any price reduction or price increase that may resolve in that word description change. Passed unanimously.

August 31, 2022

APPROVED DATE

Anita Romaine

APPROVAL SIGNATURE

ANITA ROMAINE

PRINTED NAME