



Oceanside Community Association

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**Annual Meeting of the Members
Saturday, March 18, 2023 at 1 p.m.
OCA Clubhouse Auditorium and via Zoom**

Starting at 12:30 p.m., Members may deliver ballots to the Inspector of Elections at the Clubhouse.

Election is governed by Election Rules adopted by the Board of Directors on November 30, 2022.

- 1. Call to order** – Karen Bishop, VP (in lieu of President, Kelly Byrne’s absence)
- 2. Introduction of Current Board** – Self-introductions
- 3. Approve Minutes** – Prior Annual Meeting dated March 19, 2022
- 4. Nominations / Candidates**
 - Introduction of Candidates for Board – Robin Ynacay Nye, Chair of Nominating Committee
 - Nominating Committee automatically dissolved.
 - Nominations closed.
- 5. Inspector of Election**
 - Introduction of HOA Election Experts LLC
 - Quorum determination by HOA Election Experts LLC
 - Official close of polls
 - Counting of ballots by HOA Election Experts LLC
- 6. 2022-23 Year in Review**
 - 2022-2023 Strategic Plan – Sandy Riser, Director
 - Water Focus Group - Lisa Bagot, Chair of Strategic Planning Committee
 - HOA Management Update
 - General Manager search – Anita Romaine, Director
 - Property Management Company Exploration – Charlie Wendt, Committee Member
- 7. Homeowner Comments** – Timer, Peter Cornog
 - Homeowners in attendance may address the Board directly by completing a Request to Speak available at the back of the room. Depending upon the length of the business agenda, the Board may assign time limits for each homeowner (2-3 minutes).*
- 8. Election Outcome** - Inspector of Election
- 9. Adjournment**

ORGANIZATIONAL MEETING OF BOARD OF DIRECTORS

Owners are welcome to stay and observe this meeting!

March 18, 2023 **Time:** 10 minutes following adjournment of the Annual Meeting

Agenda: Election of Officers
Adopt Calendar of Scheduled Meetings