



**OCEANSIDE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
CLUBHOUSE AUDITORIUM
WEDNESDAY, April 26, 2023 9:30 AM**

GENERAL SESSION AGENDA

1. CALL TO ORDER

2. EXECUTIVE SESSION DISCLOSURE

3. APPROVAL OF GENERAL SESSION MINUTES:

- A. March 29, 2023
- B. August 2023 General Session Status

4. PRESIDENT'S REPORT

5. SECRETARY'S REPORT

6. TREASURER'S REPORT

8. FINANCIAL REPORT

- A. Financial Report
 - a. Ratification of March Financials
 - b. Ratification of the 2022 Year End Financials AND closing of the books for 2022
 - c. Transfer of Reserve Funds from Checking to Savings Account

9. MANAGEMENT REPORTS

- A. General Manager Report
- B. Facilities Manager Report

10. UNFINISHED BUSINESS

- A. Committee and Club (if applicable) Charters
- B. Garden Club Preliminary Report

- C. Community Management Exploration
- D. Strategic Plan Action Items Approval
- E. Nominating Committee - 2023 Election Review

11. NEW BUSINESS

- A. Land Lease Disclosure Update
- B. Water Intrusion Policy
- C. Protocol and Integrated Pest Management Plan
- D. Clubhouse Rental Liability
- E. Foreclosure

12. EMERALD ISLE GOLF CLUB UPDATE

- A. Emerald Isle report only.

13. EXECUTIVE SUB-COMMITTEE REPORTS.

Liaisons: PLEASE REPORT ON NEW VOLUNTEERS AND RESIGNATIONS.

Charters: CRC

CONSENT CALENDAR PRESENTED A through I

- A. Architecture Committee
- B. Landscape Committee

14. COMMITTEE REPORTS

- C. Activities
- D. Community Resource Center (CRC)
- E. Finance Committee
- F. Hub Communication
- G. Strategic Planning Committee
- H. Unit Advisors Committee
- I. Website Committee
- J. Ad Hoc: IT
- K. Property Management Exploration Committee

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

16. ROUNDTABLE TOPICS TO INCLUDE:

Next Meeting: Wednesday, May 10 (tentative) AND 31, 2023