



**OCEANSIDE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
CLUBHOUSE AUDITORIUM
WEDNESDAY, MAY 31, 2023 9:30 AM**

GENERAL SESSION AGENDA

1. CALL TO ORDER

- A. 9:30 A.M. by President Sandy Riser. Notice to all attendees: Please silence your phone.
- B. Video disclaimer by Secretary Bishop
- C. Pledge of Allegiance, led by Secretary Karen Bishop
- D. Roll Call by Secretary Bishop
- E. Designation of Recording Secretary, Ellen Marciel, by President Riser

2. EXECUTIVE SESSION DISCLOSURE

An Executive Session Meeting was held on May 25, 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. May 10, 2023 PAGES 1-2
- B. August 2023 General Session Status

4. PRESIDENT'S REPORT PAGE 3-4

5. SECRETARY'S REPORT STATUS

6. TREASURER'S REPORT PAGE 5-6

7. HOMEOWNER COMMENTS (updated verbiage) Peter Cornog Timer

During open forum, each attendee may address the Board for up to three (3) minutes. If a speaker is in the middle of a sentence when time is called, he/she may finish their

thought before sitting down. The time guidelines ensure that others will have an opportunity to speak.

The Board is not obligated to respond or act on anything presented. The Board may offer a response, educate the homeowner, or point them in another direction, but will not take action on the subject presented.

Once the open forum period is closed, the members or member's delegates are not allowed to participate and may not seek to be recognized unless the Board specifically requests input or information from a particular homeowner with the exception of the Q&A at the end of the meeting.

8. FINANCIAL REPORT

- A. Financial Report
 - a. Ratification of April Financials (Lynn) PAGES 7
 - b. SagePoint Funds (Lynn) PAGES 8

9. MANAGEMENT REPORTS

- A. General Manager Report (Dan) PAGE 9-16
- B. Facilities Manager Report (Fernando) PAGES 17

10. UNFINISHED BUSINESS

- A. Committee Website Updates (Sandy) PAGE 18
- B. Garden Club Proposal (Lynn) PAGE 19-28
- C. Strategic Plan
 - 1) Action Items Update (Sandy) PAGES 29-31
 - 2) Neighborhood Watch (Peggie and Roxanne) PAGE 32
 - 3) Resource Information (Karen) PAGES 33
 - 4) Budgeting: 2022 Midyear Budget Revision and 2024 Budget Materials (Lynn) PAGE 34
 - 5) Weekly Report to Board (Sandy and Dan) STATUS
 - 6) Facility Risk Management Walkthrough (Evelyn, Roxanne, and Peter) PAGES 35-37
- D. Community Management Update (Sandy) STATUS

11. NEW BUSINESS

- A. Digital Financial Packet for Grant Submissions (Peggie) PAGES 38
- B. Red Fire Line Parking Enforcement (Evelyn) PAGES 39-40
- C. Painting Unit 11 Houses 58-67 Petition (Peggie) PAGES 41-49
- D. Update of Resident Handbook in September (Sandy) STATUS

12. EMERALD ISLE GOLF CLUB UPDATE

A. Emerald Isle report only. None submitted

13. EXECUTIVE SUB-COMMITTEE REPORTS.

Liaisons: PLEASE REPORT ON NEW VOLUNTEERS AND RESIGNATION in MEETING (minutes must be included in the packet).

Charters: NONE RECEIVED

CONSENT CALENDAR PRESENTED A through J

A. Architecture Committee PAGES 50-52
B. Landscape Committee DELAYED MEETING,
NO NOTES

14. COMMITTEE REPORTS

C. Activities PAGES 53-55
D. Community Resource Center (CRC) PAGES 56-64
E. Finance Committee PAGES 65-68
F. Hub Communication PAGES 69-70
G. Strategic Planning Committee (Even Months) PAGE 71
H. Unit Advisors Committee (Odd Months) PAGES 72
I. Website Committee (April and May) PAGES 73-74
J. Ad Hoc: IT On Hold

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

16. ROUNDTABLE TOPICS TO INCLUDE:

- 1) Identify, evaluate and recommend procedures for high-risk activities (Peggie).
- 2)
- 3)
- 4)

Next Meeting: Wednesday, June 28, 2023 at 9:30 AM.