



# OCEANSIDE COMMUNITY ASSOCIATION

## Open Session Board of Directors Meeting

September 27, 2023 9:30  
AM Auditorium  
550 Vista Bella  
Oceanside, CA 92057

### BOARD OF DIRECTORS MEETING - OPEN SESSION AGENDA

*The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a):*

- *Litigation/Legal Matters*
- *Matters relating to contract formation with third parties*
- *Member Discipline, Delinquencies, Violations, and*
- *Enforcement Personnel matters*

#### I. CALL TO ORDER

#### II. EXECUTIVE SESSION ACKNOWLEDGMENT/ANNOUNCEMENT

#### III. MINUTES

#### IV. REPORTS

A. PRESIDENT'S REPORT

B. SECRETARY'S REPORT

C. TREASURER'S REPORT

D. MANAGEMENT REPORT

E. FACILITY MANAGER REPORT

#### V. HOMEOWNER FORUM

*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.*

#### VI. UNFINISHED BUSINESS

A. STRATEGIC PLAN - FACILITIES COMMITTEE FORMATION (ROXANNE, PETER & EVELYN)

B. COMMON AREA CC&R (PEGGIE)

C. 2024 BUDGET PROCESS (LYNN)

## **VII. NEW BUSINESS**

- A. PAINTING SCHEDULE, HISTORY & TIMELINE
- B. PAINTING REQUEST UNIT 12 (ROXANNE)
- C. AD HOC FOR LANDSCAPING CONTRACT SELECTION (SANDY)
- D. ELECTION 2024 NOMINATING COMMITTEE (KAREN)
- E. POOL SIGNAGE (ROXANNE)
- F. TREE DONATION FROM SDG&E (SANDY FOR PETER)
- G. UNIT 9 GARAGES, HOUSES 60, 70, 73, 74 (SANDY FOR PETER)
- H. P-CARD APPROVAL (DAN)
- I. QUOTE FOR INCREASE IN FIDELITY BOND COVERAGE (DAN)
- J. SPA SANDING PROPOSAL (DAN)
- K. FORESTRY GROUP TREE PRUNING PROPOSAL (DAN)
- L. FIRSTSERVICE RESERVE ACCOUNT (SANDY)
- M. RESIDENT'S HANDBOOK PROPOSED MODIFICATION (SANDY AND DAN)

## **VIII. COMMITTEE UPDATE & INVITED GUESTS**

- A. EMERALD ISLE GOLF CLUB UPDATE
- B. VOLUNTEER APPROVAL
- C. ARCHITECTURE COMMITTEE/ESC
- D. LANDSCAPE COMMITTEE
- E. ACTIVITIES
- F. COMMUNITY RESOURCE CENTER (CRC)
- G. FINANCE COMMITTEE
- H. HUB COMMUNICATION
- I. STRATEGIC PLANNING (EVEN MONTHS) WATER REMEDIATION PLAN
- J. UNIT ADVISORS (ODD MONTHS)
- K. AD HOC: IT ON HOLD

## **IX. ANY QUESTIONS FROM ATTENDEES. PLEASE RAISE YOUR HAND.**

## **X. ROUNDTABLE TOPICS TO INCLUDE:**

- A. RENTING HOMES (KAREN)

## **XI. NEXT BOARD MEETING**

**Special Meeting of the Membership:** Wednesday, October 11, 2023 at 9:30 AM, homeowners only, registration required (fire code limitations) - photo ID and registration needed for entry.

**Next General Meeting:** Wednesday, October 25, 2023 at 9:30 AM.

## **XII. ADJOURN**