



# OCEANSIDE COMMUNITY ASSOCIATION

## Open Session Board of Directors Meeting

October 25, 2023 9:30 AM

Auditorium

550 Vista Bella

Oceanside, CA 92057

### BOARD OF DIRECTORS MEETING - OPEN SESSION AGENDA

#### I. CALL TO ORDER

#### II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

#### III. MINUTES

A. SEPTEMBER 27, 2023 MINUTES

B. OCTOBER 11, 2023 MINUTES

C. DISTRIBUTION OF MINUTES PROTOCOL (KAREN)

#### IV. REPORTS

A. PRESIDENT'S REPORT

B. SECRETARY'S REPORT

C. TREASURER'S REPORT

#### V. HOMEOWNER FORUM

#### VI. FINANCIAL REPORT

#### VII. MANAGEMENT REPORTS

A. GENERAL MANAGER REPORT (DAN)

B. FACILITIES MANAGER REPORT (FERNANDO)

#### VIII. UNFINISHED BUSINESS

A. BOARD VACANCY (SANDY)

B. 2024 PROPOSED BUDGET (LYNN)

C. 2024 PROPOSED SPECIAL ASSESSMENT (LYNN)

D. STRATEGIC PLAN

E. CC&RS UPDATE STATUS (KAREN)

F. RESIDENT'S HANDBOOK HOMEOWNER COMMENT PERIOD (SANDY)

**IX. NEW BUSINESS**

A. NOMINATING COMMITTEE (KAREN)

B. CELL PHONE TOWER (SANDY)

C. RENTING OF HOMES (KAREN)

D. FORECLOSURE DOCUMENTATION

**X. EMERALD ISLE GOLF CLUB UPDATE**

**XI. COMMITTEE UPDATES**

A. ARCHITECTURE COMMITTEE/ESC

B. LANDSCAPE COMMITTEE/ESC

C. ACTIVITIES

D. COMMUNITY RESOURCE CENTER (CRC)

E. FACILITIES COMMITTEE (NEXT MONTH)

F. FINANCE COMMITTEE

G. HUB COMMUNICATION

H. STRATEGIC PLANNING COMMITTEE

I. UNIT ADVISORS COMMITTEE (ODD MONTHS)

J. AD HOC: LANDSCAPING CONTRACT SELECTION

K. AD HOC: WATER REMEDIATION

L. AD HOC: IT ON HOLD

**XII. QUESTIONS FROM ATTENDEES. PLEASE RAISE YOUR HAND.**

**XIII. ROUNDTABLE TOPICS TO INCLUDE:**

**XIV. NEXT BOARD MEETING**

**XV. ADJOURN**