

**OCEANSIDE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION**

**Wednesday, March 27, 2024**

**TIME: 9:30 a. m.**

**PLACE: Auditorium**

**I. CALL TO ORDER**

A. President Roxanne Rimmel.

Notice to all attendees: Please silence your phone.

Pledge of Allegiance: President Roxanne Rimmel

B. Video disclaimer by Secretary Evelyn Thomas

This general session is being filmed and posted on the Member portal of the FirstService Connect website. If you speak during Homeowner Comments, your image and comments will be included in the filming. Private audio or video recordings are prohibited.

C. Roll Call by Secretary Evelyn Thomas

**II. EXECUTIVE SESSION DISCLOSURE**

An Executive Session Meeting was held on 3/25/24 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.

**III. MINUTES: 2/28/24**

**IV. REPORTS:**

A. President's Report (Roxanne)

B. Secretary's Report (Evelyn)

C. Treasurer's Report (Lynn)

**V. HOMEOWNER FORUM: VP Kathleen Dowling, 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.

## **VI. FINANCIAL REPORTS**

**MOTION:** Lynn, need your motion for here

## **VII. MANAGEMENT REPORTS**

- A. General Manager's Report: Marisa McVey
- B. Facilities Manager's Report: Fernando Montano

## **VIII. UNFINISHED BUSINESS**

- A. Rental Policy Project: Status: Update (Lisa Bagot)

## **IX. NEW BUSINESS**

- A. Common Area: Tree Branch Danger: Teresa Chamberlain-Spradlin
- C. INTENT TO LIEN:

## **X. EMERALD ISLE GOLF CLUB UPDATE**

## **XI. COMMITTEE REPORTS.**

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

- A. Architecture Committee/ESC
- B. Landscape Committee/ESC
- C. Activities
- D. Community Resource Center (CRC)
- E. Facilities
- F. Finance Committee
- G. Hub Communication
- H. Unit Advisors Committee (Odd Months)
- I. Ad Hoc: Water Remediation
- J. Ad Hoc: IT
- K. Ad Hoc: Common Area Modifications

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

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

**XIV. NEXT GENERAL MEETING:** Wednesday, April 24, 2024 at 9:30am