



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

Phone 209-274-6056 Fax 209-274-6058

gm@theoaksone.com

Agenda - Board of Directors – OPEN SESSION

Wednesday March 11, 2026 - 6:00 pm

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Directors
- D. Reading of Meeting Rules
- E. Open Forum
- F. Results of Executive Meeting
 - a. 2/11/2026 Executive Meeting
 - b. 2/11/2026 Executive Meeting Hearings and Violations
- G. Discussion & Possible Action—Back Up Transformer
 - a. Comments and recommendations from our Electricians
- H. Approval of Minutes:
 - a. 2/11/2026 Open Meeting Minutes
- I. Treasurer's Report
 - a. Acceptance of Financial Statements for June 2024
 - b. Discussion & Possible Action –Quote- CPA and Taxes
 - c. Discussion & Possible Action –Approval to Recording Lien
- J. Solar
 - a. Discussion & Possible Action– Solar Update
- K. Design Review
 - a. Lot 043
- L. Discussion & Possible Action—Generator for Clubhouse for emergency
- M. Discussion & Possible Action—Standing water in front of community
- N. Discussion & Possible Action –Projects Update
- O. Discussion & Possible Action –BOD Manual & SOG Update
- P. Committee Updates
 - a. Architectural
 - i. Clarification Resolution – Specifically relating to landscaping/trees
 - ii. Update
 - b. Budget
 - c. Common Area Infrastructure
 - d. Governing Docs
 - e. Pond
 - f. Social
- Q. Future Agenda Items: This item is to Provide Board Members with an Opportunity to Request Items to be Placed on Future Agendas. Not an action item.
- R. Adjourn Meeting



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REMOTE BOARD MEETING

Homeowners Now Have The Option To Attend An Open Board Meeting From Home (Remotely).

<https://teams.microsoft.com/meet/2643695917513?p=2ML3iOITYaocDWpopy>

Open Forum Rules: During the open forum, each attendee may address the board for up to 5 minutes. A director or manager may briefly respond to statements made or questions asked. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity, or other disruptive behavior. If the speaker is in the middle of a sentence when the time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allow their time to others. All persons must follow meeting rules. *

*Meeting Rules: As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting, and the Sheriff called. Recording Meetings: Regular Meetings of the Board of Directors are recorded for record-keeping purposes. The meetings are not a public meeting, and any recording of the meeting must be approved by the board beforehand.