



# The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

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## **Agenda - Board of Directors – OPEN SESSION**

**Wednesday November 13, 2024 - 6:00 pm**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Directors
- D. Reading of Meeting Rules
- E. Discussion & Possible Action–IT/Camera Update & Vendor Presentation
- F. Discussion & Possible Action–Landscape vs Staff
- G. Open Forum
- H. Results of Executive Meeting
  - a. 11/13/2024 Executive Meeting
  - b. 11/13/2024 Executive Suspensions and Violations Hearings
- I. Approval of Minutes:
  - a. 10/9/2024 Open Meeting Minutes
- J. Treasurer's Report
  - a. Discussion & Possible Action – Budget Exception Report
  - b. Acceptance of Financial Statements for October 2024
  - c. 2023 Taxes available for review in the Front Office
  - d. Discussion & Possible Action – Review Study in 2025
- K. Solar
  - a. Discussion & Possible Action– Solar Update
- L. Design Review
  - a. Lot
  - b. Lot
- M. Discussion & Possible Action–Fencing
  - a. North Park behind lot 044
  - b. Dog Park
  - c. New Parking at lot 151
- N. Social Committee Update
  - a. Discussion & Possible Action –Halloween Update
  - b. Discussion & Possible Action –Next Social Committee Meeting December 4
- O. Future Agenda Items: This item is to Provide Board Members an Opportunity to Request Items to be Placed on Future Agendas. Not an action item.
- P. Adjourn Meeting

**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.



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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.