



# 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 December 11, 2024 - 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. Discussion & Possible Action–Resignation of Director
- G. Results of Executive Meeting
  - a. Executive Meeting Hearings and Violations
  - b. Executive Meeting
- H. Approval of Minutes:
  - a. 11/13/2024 Executive Meeting Minutes
  - b. 11/13/2024 Executive Suspension and Violation Hearing Minutes
  - c. 11/13/2024 Open Meeting Minutes
- I. Treasurer's Report
  - a. Discussion & Possible Action – Budget Exception Report
  - b. Acceptance of Financial Statements for November 2024
- J. Communications
  - a. Discussion & Possible Action– Solar Update
- K. Design Review
  - a. Lot 208
  - b. Lot 146
- L. Discussion & Possible Action–Invoice Approval
  - a. Schwartz Giannini Lantsberger & Adamson
  - b. Tommys Garage
    - i. 2002 Ford F-150
    - ii. 2010 Ford Ranger
- M. Discussion & Possible Action–Consultation Agreement re: Drainage at front of Community
- N. Discussion & Possible Action–New Module for DOOR KING
- O. Social Committee Update
  - a. Discussion & Possible Action –
- P. 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.
- Q. Adjourn Meeting



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**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.