



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

gm@theoaksione.com

Agenda - Board of Directors – OPEN SESSION

Wednesday August 13, 2025 - 6:00 pm

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Directors
- D. Reading of Meeting Rules
- E. Nominations to Fill vacated BOARD seat Term 2024-2025
- F. Open Forum
- G. Results of Executive Meeting
 - a. 8/13/2025 Executive Meeting
 - b. 8/13/2025 Executive Suspension and violation Hearings
- H. Approval of Minutes:
 - a. 7/9/2025 Regular Meeting Minutes
- I. Treasurer's Report
 - a. Discussion & Possible Action – July 2025 Budget Exception Report
 - b. Acceptance of Financial Statements for July 2025
 - c. 2024 Taxes Available upon request
 - d. 2024 Financial Review
 - e. Reserve funding pay- back
- J. Solar
 - a. Discussion & Possible Action– Billing Update
- K. Design Review
 - a. Lot 205
 - b. Lot 136
- L. Discussion & Possible Action– Black Walnut Trees in front
- M. Discussion & Possible Action– Video Conferencing
- N. Discussion & Possible Action– Front Sign
- O. Discussion & Possible Action– Stock Fishpond
- P. Discussion & Possible Action–2025 Project updates
- Q. Committee Updates
 - a. Social Committee
 - i. Discussion & Possible Action- Meeting Update
 - ii. Discussion & Possible Action- Next Meeting 8-25-2025 at 10am
 - b. Governing Docs Committee
 - i. Discussion & Possible Action –Rules and Regulations Updates
 - ii. Collections Policy updates
 - c. Architectural Committee –
 - i. Discussion & Possible Action – 7/15/2025 Meeting Minutes
 - ii. Discussion & Possible Action – Resolution



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- d. Pond Committee
 - i. Discussion & Possible Action –Committee Recommended updates
- R. 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.
- S. 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. 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.