



# 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 EXECUTIVE SESSION**

**Wednesday August 14, 2024, at 5:00pm**

- A. Call to Order
- B. Roll Call of Directors
- C. Approval of Minutes:
  - a. 7/10/2024 Executive Meeting Minutes
  - b. 7/10/2024 Executive Suspension and Violation Hearings Minutes
- D. Discussion and Possible Action- Personnel issue
- E. Discussion and Possible Action- NOD
- F. Discussion and Possible Action – Speed bump on Park Circle at lot 019
- G. Adjourn to Open Board Meeting