



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, FEBRUARY 14, 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. Results of Executive Meeting
 - a. 2/14/2024 Executive Meeting
 - b. 2/14/2024 Executive Meeting Hearings and Violations
- G. Approval of Minutes:
 - a. 1/10/2024 Open Meeting Minutes
- H. Treasurer's Report
 - a. Discussion & Possible Action – Budget Exception Report
 - b. Acceptance of Financial Statements for January 2024
 - c. 2022 Financial Review
 - d. 2023 Financial Review and Taxes Engagement
- I. Solar
 - a. Discussion & Possible Action– Solar Update
 - b. Discussion & Possible Action– Solar Update- Removing Decommissioned Field from permit
- J. Design Review
 - a. Lot 022
 - b. Lot TBD
- K. Discussion & Possible Action–2025 Election Calendar
- L. Discussion & Possible Action– Amador County Planning Dpt. Notice; Goose Hill RV Park Project
- M. Discussion & Possible Action– Tree Health; Redwood tree behind lot 017
- N. Discussion & Possible Action– Volunteer Contract
- O. Discussion & Possible Action– A&D Gate Quote
- P. Discussion & Possible Action–Extending Club House Hours
- Q. Discussion & Possible Action–Approval of Resolution 2024-1
- R. Discussion & Possible Action–Committee Creation- Budget Committee
- S. Discussion & Possible Action–Grand Re-Opening Review
- T. Discussion & Possible Action –2024 Projects list-Pool Replastering
- U. Discussion & Possible Action –2024 Projects list- Front Trees update
- V. Discussion & Possible Action–Financial Wellness Workshop
- W. Social Committee Update
 - a. Discussion & Possible Action –Super Bowl Event and Pool Review



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- b. Discussion & Possible Action –Movie Approval & Schedule
- c. Discussion & Possible Action –Social Committee Meeting schedule
- X. 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.
- Y. 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.