



The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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Agenda - Board of Directors – Regular Meeting

Wednesday April 10, 2024 - 6:05 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. 4/10/2024 Executive Meeting
 - b. 4/10/2024 Executive Hearings and Violations
 - G. Approval of Minutes:
 - a. 3/13/2024 Open Meeting Minutes
 - H. Treasurer's Report
 - a. Discussion & Possible Action – Budget Exception Report
 - b. Acceptance of Financial Statements for March 2024
 - I. Solar
 - a. Discussion & Possible Action– Solar Update
 - J. Design Review
 - a. Lot 180- Solar Panel installation on Residence.
 - b. Lot 107
 - c. Lot 060
 - K. Discussion & Possible Action –Financial Review Calendar
 - L. Discussion & Possible Action – 2024 Project List
 - M. Discussion & Possible Action– Vendor Payments Policy
 - N. Discussion & Possible Action– Moving the Bench Update
 - O. Discussion & Possible Action–NEW IT Monitoring Contract
 - P. Discussion & Possible Action–Committee Creation: Rules and Regulations
 - Q. Social Committee Update
 - a. Discussion & Possible Action –Movie Approval & Schedule
 - b. Discussion & Possible Action –Social Committee Calendar
 - R. 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.
- 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,



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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.