



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 – Regular Meeting

Wednesday June 12, 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. Discussion & Possible Action- J. Weaver Resignation
- G. Discussion & Possible Action- Appointing New Director
- H. Results of Executive Meeting
 - a. 6/12/2024 Executive Meeting
 - b. 6/12/2024 Executive Hearings and Violations
- I. Approval of Minutes:
 - a. 5/08/2024 Regular Meeting Minutes
- J. Treasurer's Report
 - a. Discussion & Possible Action – Budget Exception Report
 - b. Acceptance of Financial Statements for May 2024
- K. Solar
 - a. Discussion & Possible Action– Solar Update
- L. Design Review
 - a. Lot 147
 - b. Lot 098
 - c. Lot 131
 - d. Management Pre-Approval Policy/Resolution
- M. Discussion & Possible Action – Pool Appropriate attire
- N. Discussion & Possible Action– Landscape service
- O. Discussion & Possible Action– Road Work Bid
- P. Discussion & Possible Action– Guest/Overflow Parking
 - a. Time Limit
 - b. Signage
 - c. Extended Parking Permit
- Q. Discussion & Possible Action –2024 Project List Update
- R. Discussion & Possible Action–2025 Budget Committee Update
- S. Social Committee Update
- T. 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.
- U. 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.