



# The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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

gm@theoaksone.com

## Agenda - Board of Directors – OPEN SESSION

**TUESDAY, January 10, 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. Executive Meeting Hearings and Violations
  - b. Executive Meeting
- G. Approval of Minutes:
  - a. Open Meeting Minutes
- H. Treasurer's Report
  - a. Discussion & Possible Action – Budget Exception Report
  - b. Update on purchase new \$50,000 CD
  - c. Acceptance of Financial Statements for December 2023
- I. Solar
  - a. Discussion & Possible Action– Solar Update
  - b. Discussion & Possible Action– Solar Array Screening
- J. Design Review
  - a. Lot TBD
  - b. Lot TBD
- K. Discussion & Possible Action –2024 Budget Project Lists
  - a. Reserve projects update
  - b. New Community Improvement projects
- L. Discussion & Possible Action–New Cat Kennels
- M. Discussion & Possible Action–Update Extended Club house hours.
- N. Discussion & Possible Action–Update Volunteer Contract
- O. Discussion & Possible Action–Update Pool Heater/ Hot tub timer-controller.
- P. Discussion & Possible Action–Update Arborist report for trees in front.
- Q. Discussion & Possible Action –Draft Policies & Resolutions List
- R. Discussion & Possible Action –Committee Appointments
  - a. Social Committee
  - b. Helping Hands Committee
  - c. TBD
- S. Social Committee Update
  - a. Discussion & Possible Action –
  - b. Discussion & Possible Action –Movie Approval & Schedule
    - i. January Movies January 12(need volunteer Host), 26 (Hosted by C. Levin)



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## ii. February Movies-

### c. Discussion & Possible Action –

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

**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.