

The Oaks Community Association

5607 Jackson Valley Road • Ione, CA 95640-9629 Phone 209-274-6056 Fax 209-274-6058 gm@theoaksione.com

Agenda - Board of Directors - OPEN SESSION Wednesday September 10, 2025- 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. 9/10/2025 Executive Meeting
 - b. 9/10/2025 Executive Meeting Hearings and Violations
- G. Approval of Minutes:
 - a. 8/13/2025 Regular Meeting Minutes
 - b. 8/26/2025 Special Meeting Minutes
 - c. 9/2/2025 Emergency Meeting Minutes
- H. Treasurer's Report
 - a. Discussion & Possible Action August 2025 Budget Exception Report
 - b. Acceptance of Financial Statements for August 2025
 - c. Discussion & Possible Action Revised 2024 Financial Review
- I. Solar
 - a. Discussion & Possible Action-Solar Update
- J. Design Review

a.

- K. Discussion & Possible Action–Homeless traffic from West Park gate
- L. Discussion & Possible Action-WTP Conversion to parking-
- M. Discussion & Possible Action-Pool Fencing
- N. Discussion & Possible Action—Front Signs
- O. Discussion & Possible Action—Minimizing fire risk from neighbor on East, between The Oaks and Buena Vista Rd.
- P. Discussion & Possible Action Member use of Trailer
- Q. Discussion & Possible Action BOD using Member Portal for BOD Business
- R. Discussion & Possible Action –November BOD Meetings
- S. Committee Updates
 - a. Social Committee
 - i. Committee Meeting 8/25/2025 Update
 - b. Architectural Committee
 - i. Committee Approvals
- 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.



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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.