



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, March 12, 2025 - 6:00 pm

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Directors
- D. Reading of Meeting Rules
- E. Appointment of Directors**
- F. Open Forum
- G. Results of Executive Meeting
 - a. 3/12/2025 Executive Meeting
 - b. 3/12/2025 Executive Meeting Hearings and Violations
- H. Discussion & Possible Action Minutes:
 - a. 2/12/2025 Open Meeting Minutes
- I. Treasurer's Report
 - a. Discussion & Possible Action – February 2025 Budget Exception Report
 - b. Discussion & Possible Action – February 2025 Reserves Spending
 - c. Discussion & Possible Action – February 2025 Financial Statements
- J. Communications
 - a. Discussion & Possible Action– Solar Update
 - b. Discussion & Possible Action–Board Training
- K. Design Review
 - a. Lot 054
 - b. Lot 180
- L. Discussion & Possible Action–Projects Update
 - a. Discussion & Possible Action–Camera and Network It Proposal
 - b. Discussion & Possible Action–Mail Kiosk Roof Bid
 - c. Discussion & Possible Action–ADA Fish Pond & Bus Stop bid
 - d. Discussion & Possible Action–Pedestrian Gate Roof- Completion Review
 - e. Discussion & Possible Action–Fence- overflow parking at 123- Completion Review
 - f. Discussion & Possible Action–Front Gate Repair- Completion Review
 - g. Discussion & Possible Action–Remove Mini Golf and Cat Kennels from Project list
- M. Discussion & Possible Action–Emergency Preparedness Plan
- N. Discussion & Possible Action–Committee Update
 - a. Discussion & Possible Action–Vehicle Purchase Committee
- O. Social Committee Update
 - a. Discussion & Possible Action –Movie Schedule
- P. 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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Q. 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.