

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 November 12, 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. 11/12/2025 Executive Meeting
 - b. 11/12/2025 Executive Meeting Hearings and Violations
- G. Approval of Minutes:
 - a. 10/8/2025 Open Meeting Minutes
- H. Treasurer's Report
 - a. Discussion & Possible Action October 2025 Budget Exception Report
 - b. Acceptance of Financial Statements for October 2025
 - c. Discussion & Possible Action Change Budget Exception Reporting frequency
- I. Solar
 - a. Discussion & Possible Action Solar Update
- J. Design Review
 - a. Lot
- K. Discussion & Possible Action–Projects Update
- L. Discussion & Possible Action—Clubhouse Sewage Backup
- M. Discussion & Possible Action 2026 Election update
- N. Discussion & Possible Action—2026 Landscaping Services
- O. Discussion & Possible Action—WWTP Ejector Pump Back up
- P. Discussion & Possible Action Fence Quotes
 - a. Pool Fence Repairs
 - b. Repairs to shared fence lot 194/Maintenance area
- Q. Committee Update
 - a. Discussion & Possible Action Social Committee
 - i. Halloween Even Update
 - ii. Next meeting 12/3/2025 10am.
 - b. Discussion & Possible Action Design Review Committee
- 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.
- S. 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.