



# 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**

**Wednesday February 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. 2/12/2025 Executive Meeting Hearings and Violations
  - b. 2/12/2025 Executive Meeting
- G. Approval of Minutes:
  - a. 12/11/2024 Executive Meeting
  - b. 12/11/2024 Executive Suspension and Violation Hearings Minutes
  - c. 1/8/2025 Annual Membership Meeting Minutes
  - d. 1/8/2025 Open Meeting Minutes
  - e. 1/27/2025 Special Meeting Minutes
- H. Treasurer's Report
  - a. Discussion & Possible Action – Budget Exception Report
  - b. Acceptance of Financial Statements for January 2025
  - c. Discussion & Possible Action–2023 Reviewed Financial Report
  - d. Discussion & Possible Action–2024 Taxes and Review Engagement Letter
- I. Community Communication
  - a. Solar Update
- J. Design Review
  - a. Lot
- K. Discussion & Possible Action–Donation of Oak Trees for Front
- L. Discussion & Possible Action–Reserve CD's
- M. Discussion & Possible Action–Replacement and disposition of 2010 Ford Ranger
- N. Discussion & Possible Action–Replacement or Repair of Front Entry Gate
- O. Discussion & Possible Action–2025 Financial Review Calendar
- P. Discussion & Possible Action–2025 Client Advantage Renewal -
- Q. Discussion & Possible Action–2025 Committees
- R. Discussion & Possible Action –WGA proposal for quote for Drainage and Spray field.
- S. Discussion & Possible Action –Amazon Locker Hub
- T. Discussion & Possible Action –2025 New Laws Including Electronic Voting
- U. Discussion & Possible Action –Project Update
- V. Discussion & Possible Action- Possible Max Vehicle Size
- W. Discussion & Possible Action- Social Committee Update



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- X. 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.  
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.