



# The Oaks Community Association

5607 Jackson Valley Road • Lone, CA 95640-9629

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## Agenda - Board of Directors – OPEN SESSION & ORGANIZATIONAL MEETING

**THURSDAY, January 13, 2022 6:00 pm**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of New 2022 Directors
- D. Reading of Meeting Rules
- E. GM Triano Election Results Review – Board and Governing Documents
- F. Introduction of New Board Members
- G. Approval of Minutes:
  - a. Executive Meeting December 14, 2021
  - b. Open Board Meeting December 14, 2021
  - c. Election Results and Annual Membership Meeting January 11, 2022
- H. Open Forum
- I. Design Review
  - a. DSL5999 – Landscaping front yard
- J. Treasurers Report
  - a. Approval of Financial Statements for December 2021 (reviewed by A. Rodriguez and R. Brown)
- K. Discussion and Possible Action Regarding Election of Officers (President, Vice President, Secretary and Treasurer)
- L. Discussion and Possible Action Regarding Safety Officer
- M. Discussion and Possible Action on Removal of, and Addition/Naming of new, bank signatories (3 Board Members on all accounts and 3 + General Manager on Petty Cash Checking and Designation of GM as Allowed Representative regarding all banking, taxes, etc. financial related accounts) for PNC operating checking, Petty Cash Checking, PNC Reserves CD, PNC Line of Credit, PNC Credit cards
- N. Discussion and Possible Action for 2022 Board Meeting Schedule
- O. Discussion and Possible Action on Financial Review schedule for 2022
- P. Discussion and Possible Action regarding Formally Adopting New Governing Documents passed at January 11, 2022 Election and Motion to File new Articles of Incorporation
- Q. Distribution of Board Manual and Signing of Ethics Policy by all Directors
- R. Discussion and Possible Action on Community Violation Board Member schedule for 2022
- S. Discussion and Possible Action on Integra Chemical de-chlorination system and flow testing quote for hydrants
- T. Discussion and Possible Action on RJ Pro quote for infrastructure upgrade
- U. Wastewater Report – Report provided for Board review
- V. Road Committee Report
- W. Social Committee Report



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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.