

**OCEANSIDE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA**

July 28, 2010

9:30 am. - Clubhouse Auditorium

As a courtesy, please turn off all electronic equipment

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| 1. | CALL TO ORDER
a) Pledge of Allegiance
b) Roll Call
c) Approval of Agenda | President Baumgartner | |
| 2. | PRESIDENT'S REPORT | President Baumgartner | |
| 3. | HOMEOWNER OPEN FORUM (3 minutes) | | |
| 4. | SECRETARY'S REPORT
a) Personnel, Contracts & Legal Matters | Secretary Faulkner | |
| 5. | APPROVE MINUTES
a) General Session – June 23, 2010 | B.A.R. | <u>Page</u>
1-3 |
| 6. | CONSENT CALENDAR | | |
| | A. <u>COMMITTEE REPORTS</u> | | |
| | a) Activities Committee | July 6 | F.Y.I. 4-5 |
| | b) Architectural Committee | July 13 | F.Y.I. 6-7 |
| | c) Finance Committee | June 21, July 19 | F.Y.I. 8-11 |
| | d) Golf Club Oversight Committee | June 25 | F.Y.I. 12-13a |
| | e) Landscape Committee | July 14 | F.Y.I. 14-16 |
| | f) OCA TV Committee | June 18 | F.Y.I. 17 |
| | g) Oceana Welcome Committee | April 19, June 14 | F.Y.I. 19-20 |
| | h) Unit Advisors Committee | July 7 | F.Y.I. 21-24 |
| | i) Website Committee | | |
| | REPORTS | | |
| | B. <u>TREASURER'S REPORT</u> | Treasurer | |
| | a) Summary of Financial Report | June 2010 | F.Y.I. 25 |
| | b) Monthly Financial Overview | June 2010 | F.Y.I. 26-27 |
| | c) 2010 Budget Forecast | Year 2010 | F.Y.I. 2831 |
| | d) Oceana Water Usage | June 2010 | F.Y.I. 32 |
| | e) OCA Financial | June 2010 | F.Y.I. 33-47 |
| | f) OCA Activities Committee Financial | June 2010 | F.Y.I. 48-58 |
| | C. <u>COMMUNITY MANAGER'S REPORT</u> | Jamie Walker, GM | |
| | a) Social Director's Report | June 2010 | F.Y.I. 59 |
| | b) Manager's Report | June 2010 | F.Y.I. 60 |

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7.	UNFINISHED BUSINESS	
	a) Ratify Unanimous Consent – Engineering Inspection, U8 73/74	B.A.R. 61-69
	b) Ratify Unanimous Consent – OCA TV Replacement Computer	B.A.R. 70-75
8.	NEW BUSINESS	
	a) Architectural Recommendations - July	B.A.R. 76-102
	b) Landscape Recommendations – July	B.A.R. 103-139
	c) Motion 2010-0042 – Purchase window treatment for card room	B.A.R. 140
	d) Motion 2010-0043 – Purchase six chaise lounge chairs	B.A.R. 141
	e) Painting of SDG&E Utility Boxes	B.A.R. 142-149
	f) Merrill Lynch Report – June 22, 2010	B.A.R. 150-153
	g) 00133-1480 – Authorization to Reverse Outstanding Balance	B.A.R. 154-164
	h) 00133-9589 – Authorization to Reverse Outstanding Balance	B.A.R. 165-172
	i) 00148-0250 – Authorization to Reverse Outstanding Balance	B.A.R. 173-179
	j) 00133-8124 – Authorization to Reverse Outstanding Balance	B.A.R. 180-186
	k) 00133-1464 – Authorization to Reverse Outstanding Balance	B.A.R. 187-192
	l) 00134-0918 – Authorization to Reverse Outstanding Balance	B.A.R. 193-198
	m) 00133-8519 – Authorization to Place a Lien	B.A.R. 199-204
	n) 00133-8700 – Authorization to Place a Lien	B.A.R. 205-210
	o) 00133-9958 – Authorization to Place a Lien	B.A.R. 211-216
	p) 00138-8310 – Authorization to Place a Lien	B.A.R. 217-222
	q) 00133-4814 – Authorization to Place a Lien	B.A.R. 223-228
9.	ADJOURN TO EXECUTIVE SESSION	President Baumgartner