

**Oregon Shores Beach Club, Inc., Unit 1**  
**Monthly Board Meeting Minutes**  
**Chiloquin Community Center**  
**Date: July 22, 2024**

The meeting was called to order by Judy Mangrum, Secretary at 11:45 AM.

The purpose of the meeting was to elect a Chairman to the Board and a Vice-Chairman after the election of the Annual Meeting.

Matt is on the Water Committee. Judy is the Secretary. We have Mike, Pollie, Tim, Carolyn, and Clay.

Pollie nominated Tim to be Chairman. Clay asked if he would be good with the position. Tim said he is very busy and didn't think he could do the job effectively. Clay asked if Tim could make up a letter to the County about our problems here. Pollie asked if he could report to the Board each month. Clay said the Board is leaving a sour taste if all the residents' mouths.

Carolyn said we need to have potlucks and get together to know the community and the community knows us. Pollie agreed we need BBQ's would be one idea.

Judy reminded everyone that we need to get back on topic. Tim rescinded his nomination, and we need to nominate someone else.

Tim nominated Pollie. She has a background on Robert's rules and various other organizations. Clay seconded the nomination if she would accept. Tim said we are looking for leadership.

Our Attorney uses Robert's rules. We have a second and Board approved Pollie for Chairman.

It was suggested that Clay take the Vice-chairman position. Clay said he would try again but will resign from the Water Committee but wants to be kept in the loop of what is going on with the Committee. He will be available and support them.

Judy made the official Board of results of: Pollie Chairman, Clay as Vice-Chairman, Judy Secretary/Treasurer, Matt Water Committee, and Carolyn, Mike, and Tim Board members.

Do we keep the meetings on the Second Wednesday at 10 AM as usual? No weekends are wanted. Clay thinks we should have more meetings. Judy said she wants to get a newsletter out for residents. Pollie wants a sample. Maybe do a quarterly newsletter.

It was suggested some more committees for the HOA other than Board members. Tim has a neighbor that will help us with a Website. The new Board discussed the pros and cons of a website. It was suggested a phone committee. Pollie wanted to know if we have someone to call the residents if a disaster happens. Judy told the Board that she does not have everyone's phone number.

Judy had to push the meeting forward because of the time and when we have the room rented. Then the discussion continued about a web-site.

Carolyn said if we could get phone numbers. Carolyn will call people if residents to let them know of things going on. Clay said if we had phone numbers, we could have called people to let them know what is going to happen with a water shut down or repair.

Tim made a motion to schedule an Executive Meeting. Judy said there are a lot of issues to discuss. At least we have our Board set and we can go from here.

Mike said we will just have a regular Board meeting on July 10, 2024 and an Executive Meeting right after.

Clay made a comment about spending all our money on an Attorney. Judy said the Board approved the Attorney writing the new CC&R's and Bylaws.

A motion was made to adjourn the meeting.

*Judy Mangrum*  
Secretary