



**Oceanside Estates Homeowners Association
Minutes of Board of Directors Meeting
07/21/2022**

Minutes of the Board of Directors' meeting of the Oceanside Homeowners Association, Brookings, OR, held at 6:00 p.m. on July 21, 2022.

1. CALL TO ORDER

Board President Jim Turner presided over the meeting and called the meeting to order at 6:00 p.m.

2. ROLL CALL

Board members present:

- Board member Jim Turner
- Board member Jeff Jacobs
- Board member Edit Szanto

3. QUORUM OF DIRECTORS

The majority of the Board members were present; quorum of Directors was established.

4. APPROVAL OF THE AGENDA

The draft agenda was e-mailed out to Board members prior to the meeting. The agenda was accepted as submitted.

5. APPROVAL OF MINUTES

- The Board approved the July 13, 2022, Annual Members' meeting minutes.

• **NEW BUSINESS**

- Election of Officers
- The Board unanimously elected Jim Turner as President, Jeff Jacobs as Treasurer, and Edit Szanto as Secretary.

• **OPEN FORUM**

- No one had questions or comments.

• **NEXT MEETING DATE**

- A. The Board did not set a meeting date. The Board will meet as needed and notices will be sent to HOA members.

• **ADJOURN**

- B. The Board meeting adjourned.

Edit Szanto, Secretary

11/15/2021

Date