



WHITNEY OAKS

WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

January 3, 2018

6:00 P.M.

At The Oaks in Springfield

AGENDA

- I. CALL TO ORDER /ROLL CALL 5:30 P.M.
- II. ORGANIZATIONAL MEETING/DISCUSSION
- III. ADJOURN:

- I. CALL TO ORDER/ROLL CALL 6:00 P.M.
- II. APPROVAL OF MEETING MINUTES:
 - A. December 6, 2017
- III. EXECUTIVE MEETING SUMMARY: *The Board will meet January 8, 2018 to discuss compliance issues, formation of contracts, collection accounts and private matters*
- IV. COMMITTEE REPORTS/MINUTES
 - A. *There were no committee meetings in December*
- V. FINANCIAL BUSINESS
 - A. CFO Summary Report and December 2018 Financials
 - B. Reserve Expense Authorizations for December
 - C. Lien Resolution for Delinquent Accounts: *Please read the motion in your packet, this must be approved at each meeting:*
- VI. NEW BUSINESS:
 - A. Announce Board Seats for 2018
 - B. Board Goals for 2018
 - C. Newsletter Outsource
 - D. Website Re-design
 - E. Develop Social Events/Committee
- VII. OLD BUSINESS:
 - A. Gate 14 / Black Oak Pool Area
 - B. January Newsletter Article Suggestions
- VIII. OPEN FORUM *Comments by Homeowners and brief discussion of those comments. Per civil code, no action may be taken upon a matter raised under this portion of the agenda. Please note that the Board has the authority to limit the time for individual comments and let everyone have a chance to bring items to the attention of the Board.*
- IX. ANNOUNCEMENTS - Next Board of Directors Meeting(s):
 - January 8, 2018 – Whitney Oaks Golf Club 6:00 PM (Executive-private board meeting)
 - February 1, 2018 – Springfield Oaks Building 6:00 PM (Regular Session)
 - February 6, 2018 – Whitney Oaks Golf Club 6:00 PM (Executive-private board meeting)
- X. ADJOURN: