



WHITNEY OAKS

WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

January 4, 2017

6:00 P.M.

At The Oaks in Springfield

AGENDA

I. CALL TO ORDER /ROLL CALL:

II. APPROVAL OF MEETING MINUTES: December 14, 2016

III. MANAGER'S REPORTS & LOGS:

IV. COMMITTEE REPORTS/MINUTES:

- A. Appointment of Committee Members *(if needed)*
- B. Architectural Review Committee – *Eric King*
- C. Landscape Committee – *Holt Gedeit/Richard Campbell*
- D. Finance Committee – *Bill Jarrett/Ryan Rosas*
- E. Trails – *Richard Conrad*

V. FINANCIAL BUSINESS:

- A. Treasurer's/CFO Report: November 2016
- B. Collection of Signed Bank Signature Cards
- C. Reserve Expense Authorizations for November
- D. Bad Debt Write Off *(if any)*
- E. Lien Resolution for Delinquent Accounts *(if any)*

VI. UNFINISHED BUSINESS:

- A. Review Comments/Adopt revised ARC Rules
- B. 2017 Association Goals

VII. NEW BUSINESS:

- A. Additional Camera's at Pools due to vandalism/liability
- B. Vehicle Gate training for Emergencies
- C. Set up TV's in Fitness Room for HD
- D. Email Emergency Resolution (2017)

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. ADJOURNMENT - Next Board of Directors Meeting(s):

- February 1, 2017 Regular Board Meeting at 6:00 P.M. – The Oaks
- February 6, 2017 Executive Meeting at 6:00 P.M. – Whitney Oaks Golf Club (private meeting)

