



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)

