



**WHITNEY OAKS COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**February 1, 2017**

**6:00 P.M.**

At The Oaks in Springfield

**AGENDA**

- I. CALL TO ORDER /ROLL CALL:**
- II. APPROVAL OF MEETING MINUTES: January 04, 2017\_\_\_\_\_PAGE 1-4**
- III. MANAGER'S REPORTS & LOGS:**
- IV. COMMITTEE REPORTS/MINUTES:**
- A. Architectural Review Committee – *Eric King*\_\_\_\_\_PAGE 5-8
  - B. Landscape Committee – *Holt Gedeit/Richard Campbell*\_\_\_\_\_PAGE 9
  - C. Finance Committee – *Don Biddle/Ryan Rosas*\_\_\_\_\_PAGE 10-12
  - D. Trails – *Richard Conrad* – *No report, committee did not meet*
- V. FINANCIAL BUSINESS:**
- A. Treasurer's/CFO Report: December 2016\_\_\_\_\_PAGE 13-32
  - B. Reserve Expense Authorizations for December\_\_\_\_\_PAGE 33-62
  - C. Bad Debt Write Off (*if any*)
  - D. Lien Resolution for Delinquent Accounts (*if any*)\_\_\_\_\_PAGE 63-69
- VI. NEW BUSINESS:**
- A. Set Annual Meeting Date
  - B. Board Liaisons for Committees
  - C. Discussion on potential membership vote (common area modifications)
- VII. 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.***
- VIII. ANNOUNCEMENTS - Next Board of Directors Meeting(s):**
- March 1, 2017 Regular Board Meeting at 6:00 P.M. – The Oaks
    - ◆ *Special Guest will be the Rocklin Fire Department to speak about the upcoming grazing project.*
  - March 6, 2017 Executive Meeting at 6:00 P.M. – Whitney Oaks Golf Club (private meeting)
- IX. ADJOURN:**