



WHITNEY OAKS

WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

February 7, 2018

6:00 P.M.

At The Oaks in Springfield

AGENDA

- I. **CALL TO ORDER /ROLL CALL**
- II. **APPROVAL OF MEETING MINUTES:**
 - A. December 6, 2017
- III. **EXECUTIVE MEETING SUMMARY:** *The Board met on February 5, 2018 to discuss compliance issues, formation of contracts, collection accounts and private matters*
- IV. **COMMITTEE REPORTS/MINUTES**
 - A. ARC Committee
 - B. Finance Committee
- V. **FINANCIAL BUSINESS**
 - A. CFO Summary Report and December 2017 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. Manager Annual Disclosure
 - B. Emergency Email Resolution
 - C. Street Lights on Pheasant *(for discussion)*
 - D. Ad-Hoc Committee/Website Design
 - E. Concrete Stain-Color Pallet for ARC Requests:
- VII. **OLD BUSINESS:**
 - A. Gate 14 Parking / Permits / Gate Codes
- VIII. **DRAWING AND ANNOUNCEMENT OF EMAIL WINNERS**
- IX. **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.*
- X. **ANNOUNCEMENTS** - Next Board of Directors Meeting(s):
 - March 5, 2018 – Springfield Oaks Building 6:00 PM (Regular Session)
 - March 7, 2018 – Whitney Oaks Golf Club 6:00 PM (private meeting of the board) (Executive Session)
- XI. **ADJOURN:**