



**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:** February 1, 2017
- III. SPECIAL GUESTS:** Rocklin Fire Department / Lee Hazeltine
  - A. Upcoming Grazing Project
- IV. MANAGER'S REPORTS & LOGS:**
- V. COMMITTEE REPORTS/MINUTES:**
  - A. Architectural Review Committee – *Eric King*
  - B. Landscape Committee – *Holt Gedeit/Richard Campbell*
  - C. Finance Committee – *Don Biddle*
    - 1) Up Capital Investments
  - D. Trails – *Richard Conrad* – *No report, committee did not meet*
- VI. FINANCIAL BUSINESS:**
  - A. CFO Report: January 2017
  - B. Reserve Expense Authorizations for January
  - C. Bad Debt Write Off (*if any*)
  - D. Lien Resolution for Delinquent Accounts (*if any*)
- VII. NEW BUSINESS:**
  - A. Finance Committee Chair
    - 1) Resignation of Bill Jarret
    - 2) Appointment of Don Biddle
  - B. Resignation of CFO, Chris Krajewski
- 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):
  - April 5, 2017 Regular Board Meeting at 6:00 P.M. – The Oaks
  - April 3, 2017 Executive Meeting at 6:00 P.M. – Whitney Oaks Golf Club (private meeting)
- X. ADJOURN:**