



WHITNEY OAKS

WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

March 7, 2018

6:00 P.M.

At The Oaks in Springfield

AGENDA

- I. **CALL TO ORDER /ROLL CALL**
- II. **APPROVAL OF MEETING MINUTES:**
- III. **EXECUTIVE MEETING SUMMARY:** *The Board met on March 5, 2018 to discuss compliance issues, formation of contracts, collection accounts and private matters*
- IV. **COMMITTEE REPORTS/MINUTES**
 - A. ARC Committee Minutes
 - B. Finance Committee Minutes
- V. **FINANCIAL BUSINESS**
 - A. CFO Summary Report and January 2018 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. *No items at this time*
- VII. **OLD BUSINESS:**
 - A. Black Oak Pool Area Discussion
- VIII. **DRAWING AND ANNOUNCEMENT OF EMAIL WINNERS-Round 2**
- 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):
 - April 4, 2018 – Springfield Oaks Building 6:00 PM (Regular Session)
 - April 9, 2018 – Whitney Oaks Golf Club 6:00 PM (private meeting of the board) (Executive Session)
- XI. **ADJOURN:**