

# Agenda for Posting



WHITNEY OAKS

## WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

April 4, 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**
    - 1) Appoint Mr. Jeff Schnoebelen to the Finance Committee
- 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. **Fitness Room Hours**
  - B. **Restructure Landscape/Trail Committee**
    - 1) Appoint Richard Conrad to Landscape Committee
  - C. **ARC Appeal – Driveway Extension**
- VII. **OLD BUSINESS:**
  - A. **Black Oak Pool Area Discussion**
- VIII. **DRAWING AND ANNOUNCEMENT OF EMAIL WINNERS-Round 3**
- 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):
  - May 7, 2018 – Springfield Oaks Building 6:00 PM (Regular Session)
  - May 2, 2018 – Whitney Oaks Golf Club 6:00 PM (private meeting of the board) (Executive Session)
- XI. **ADJOURN:**