



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

May 3, 2017

6:00 P.M.

At The Oaks in Springfield

AGENDA

- I. CALL TO ORDER /ROLL CALL:**
- II. APPROVAL OF MEETING MINUTES:** April 3, 2017
- III. EXECUTIVE MEETING SUMMARY:** *President Report: The Board met to discuss Non-Compliance actions against six (6) properties. Reviewed contracts and discussed personnel issues.*
- IV. INTRODUCTION TO CAPITAL PATROL;** *Mr. Fred Mowrey will be attending to introduce himself and answer any questions.*
- V. MANAGER REPORT:**
- VI. COMMITTEE REPORTS/MINUTES:**
 - A. Architectural Review Committee – *Eric King*
 - 1) Appointment of ARC Committee Members
 - a. Adam Reinfeldt
 - b. Robert Ramirez
 - B. Landscape Committee – *Holt Gedeit*
 - a. Jeff Henderson
 - C. Finance Committee – *Don Biddle*
 - D. Trails – *Richard Conrad*
 - E. School Access Committee
 - a. Appoint Board members to committee (Natalie / Richard)
- VII. FINANCIAL BUSINESS:**
 - A. CFO Report: March 2017
 - B. Reserve Expense Authorizations for March
 - C. Lien Resolution for Delinquent Accounts (*if any*)
- VIII. NEW BUSINESS:**
 - A. Tree Removal / Abby Court
 - B. Next Door Communications
 - C. Restrictions for Rentals (landscape maintenance)
- 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):
 - **New Security Company – Capital Patrol**
 - June 5, 2017 Regular Board Meeting at 6:00 P.M. – The Oaks
 - June 7, 2017 Executive Meeting at 6:00 P.M. – Whitney Oaks Golf Club (private meeting)
- XI. ADJOURN:**