



WHITNEY OAKS

WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

July 5, 2017
6:00 P.M.

At The Oaks in Springfield

AGENDA

I. CALL TO ORDER /ROLL CALL

II. APPROVAL OF MEETING MINUTES: June 7, 2017

III. RESIGNATION, APPOINTMENT and RE-ORGANIZATION:

- A. Resignation of Ryan Rosas (CFO)
- B. Appointment
- C. Re-organization of Board seats

IV. EXECUTIVE MEETING SUMMARY: *President Report: The Board discussed compliance issues, contracts, personnel, and private matters*

V. MANAGER REPORT

VI. COMMITTEE REPORTS/MINUTES

- A. Architectural Review Committee – *Eric King*
- B. Landscape Committee – *Holt Gedeit (the Landscape Committee did not meet)*
 - 1) Landscape Committee Appointment
- C. Finance Committee – *Don Biddle*
- D. Trails – *Richard Conrad*
- E. Ad Hoc School Access Committee – *Joe Wuelfing / Greg Benzel*
 - 1) Appoint to Replace Board Liaison

VII. FINANCIAL BUSINESS

- A. CFO Report: June 2017
- B. Reserve Expense Authorizations for May
- C. Lien Resolution for Delinquent Accounts (*if any*)

VIII. UNFINISHED BUSINESS:

- A. Black Oak Pool

IX. NEW BUSINESS

- A. Community Yard Sale – Whitney Oaks and Springfield Update
- B. Community Security Patrols – Capital Patrol Discussion
- C. ARC Appeal (shed installation-Ron Morency)

X. 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.*

XI. ANNOUNCEMENTS - Next Board of Directors Meeting(s):

- August 2, 2017 Regular Board Meeting at 6:00 P.M. – The Oaks
- August 7, 2017 Executive Meeting at 6:00 P.M. – Whitney Oaks Golf Club (private meeting)

XII. ADJOURN: