



## WHITNEY OAKS

### WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

August 2, 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. EXECUTIVE MEETING SUMMARY: *President Report: The Board discussed compliance issues, contracts, personnel, and private matters***

**IV. MANAGER REPORT**

**V. COMMITTEE REPORTS/MINUTES**

- A. Architectural Review Committee – *Eric King*
- B. Landscape Committee – *Holt Gedeit (the Landscape Committee did not meet)*
  - 1) Marie Hudson Park/Mow Stripe Replacement
  - 2) Quarterly meetings instead of monthly meetings
- C. Finance Committee – *Don Biddle*
  - 1) Reserve Study Recommendation and approval
- D. Trails – *Richard Conrad – NO REPORT*
- E. Ad Hoc School Access Committee – *Joe Wuelfing / Greg Benzel*

**VI. FINANCIAL BUSINESS**

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

**VII. 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.***

**VIII. 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)

**IX. ADJOURN:**

