



WHITNEY OAKS

WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

September 6, 2017

6:00 P.M.

At The Oaks in Springfield

AGENDA



- I. **CALL TO ORDER /ROLL CALL**
- II. **APPROVAL OF MEETING MINUTES:** August 2, 2017
- III. **EXECUTIVE MEETING SUMMARY:** *President Report: The Board plans to discuss compliance issue, formation of contracts, and private matters*
- IV. **SPECIAL GUEST:** *(tentative)* Rocklin Police Representative
- V. **COMMITTEE REPORTS/MINUTES**
 - A. Architectural Review Committee – *Eric King*
 - B. Finance Committee – *Don Biddle*
 - C. Trails – *Richard Conrad*
- VI. **FINANCIAL BUSINESS**
 - A. CFO Summary Report on August 2017 Financials
 - B. Reserve Expense Authorizations for July
 - C. Lien Resolution for Delinquent Accounts *(if any)*
 - D. Bad Debt Write Off
- VII. **NEW BUSINESS:**
 - A. 3012 Western – Street tree variance
 - B. Clubhouse / Woodhouse Court Intersection
 - C. Golf Cart Path Issue
- VIII. **OLD BUSINESS:**
 - A. School Access Committee
 - B. Gate 14 Activity / Black Oak Pool
- 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):
 - October 4 , 2017 Regular Board Meeting at 6:00 P.M. – The Oaks
 - September 11, 2017 Executive Meeting at 6:00 P.M. – Whitney Oaks Golf Club (private meeting of the board)
- XI. **ADJOURN:**