



## WHITNEY OAKS

### WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

October 4, 2017

6:00 P.M.

At The Oaks in Springfield

#### AGENDA



- I. **CALL TO ORDER /ROLL CALL**
- II. **APPROVAL OF MEETING MINUTES:** September 6, 2017
- III. **EXECUTIVE MEETING SUMMARY:** *President Report: The Board discussed compliance issues, formation of contracts, and private matters*
- IV. **COMMITTEE REPORTS/MINUTES**
  - A. Architectural Review Committee – *Eric King*
  - B. Finance Committee – *Don Biddle*
- V. **FINANCIAL BUSINESS**
  - A. CFO Summary Report and August 2017 Financials
  - B. Reserve Expense Authorizations for August
  - C. Lien Resolution for Delinquent Accounts (*if any*)
- VI. **NEW BUSINESS:**
  - A. Appoint Inspector of Elections
- VII. **OLD BUSINESS:**
  - A. School Access Discussion
  - B. Gate 14 Activity / Black Oak Pool
- VIII. **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.*
- IX. **ANNOUNCEMENTS** - Next Board of Directors Meeting(s):
  - October 9, 2017 Candidate Night at 6:00 P.M. – Springfield Clubhouse
  - November 1, 2017 Regular Board Meeting at 6:00 P.M. – The Oaks
  - November 6, 2017 Executive Meeting at 6:00 P.M. – Whitney Oaks Golf Club (private meeting of the board)
  - November 13, 2017 Annual Meeting and Election – Springfield Clubhouse
- X. **ADJOURN:**