



WHITNEY OAKS

WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

November 1, 2017

6:00 P.M.

At The Oaks in Springfield

AGENDA



- I. **CALL TO ORDER /ROLL CALL**
- II. **APPROVAL OF MEETING MINUTES:** October 4, 2017
- III. **EXECUTIVE MEETING SUMMARY:** *President Report: The Board will meet on November 6th to discuss compliance issues, legal matters and formation of contracts.*
- IV. **COMMITTEE REPORTS/MINUTES**
 - A. Architectural Review Committee – *Eric King*
 - B. Landscape Committee – *Holt Gedeit*
 - C. Finance Committee – *Don Biddle*
 - 1) *Appoint new committee member, Ben Swain*
- V. **FINANCIAL BUSINESS**
 - A. CFO Summary Report and September 2017 Financials
 - B. Reserve Expense Authorizations for September
 - C. Lien Resolution for Delinquent Accounts (*if any*)
- VI. **NEW BUSINESS:**
 - A. Paint Color Variance Request- Lot U35L1206 (Bryant)
 - B. Paint Color Variance Request- Lot U15L062 (Whitesides)
 - C. Establish a Date for Budget Meeting
 - D. Sponsorship Request – Valley View Elementary Golf Tournament
 - E. Allied – Introduction and Information
- VII. **OLD BUSINESS:**
 - A. Gate 14 Parking / Permits / Gate Codes
- 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):
 - November 13, 2017 Annual Meeting and Election – Springfield Clubhouse
 - December 4, 2017 Executive Session (Board of Directors) *not open to the membership*
 - December 6, 2017 Regular Session Board Meeting – The Oaks at Springfield
- X. **ADJOURN:**