



WHITNEY OAKS

WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

December 6, 2017

6:00 P.M.

At The Oaks in Springfield

AGENDA



- I. **CALL TO ORDER /ROLL CALL**
- II. **APPROVAL OF MEETING MINUTES:** November 6, 2017
- III. **EXECUTIVE MEETING SUMMARY:** *The Board met on December 4th to discuss compliance issues, formation of contracts, collection accounts and private matters*
- IV. **COMMITTEE REPORTS/MINUTES**
 - A. Architectural Review Committee – *Eric King*
 - B. Finance Committee – *Don Biddle*
 - 1) *Appoint new committee member, Ben Swain (tabled from November meeting)*
- V. **FINANCIAL BUSINESS**
 - A. CFO Summary Report and November 2017 Financials
 - B. Reserve Expense Authorizations for September
 - C. Lien Resolution for Delinquent Accounts (*if any*)
- VI. **NEW BUSINESS:**
 - A. Concrete Stain-Color Pallet for ARC Requests
- VII. **OLD BUSINESS:**
 - A. Gate 14 Parking / Permits / Gate Codes
 - 1) Proposed memo/rules for review
- 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):
 - January 3, 2018 – Springfield Oaks Building 6:00 PM
 - January 8, 2018 – Whitney Oaks Golf Club 6:00 PM (private meeting of the board)
- X. **ADJOURN:**