

WHITNEY OAKS COMMUNITY ASSOCIATION

Annual Membership Meeting
November 13, 2013
The Gables at Springfield
2801 Springfield Drive, Rocklin, CA

MINUTES

- I. **Call to Order** – The meeting was called to order by President Rick Jordan at 6:00 P.M.

Directors Present: Rick Jordan, Stan Laderman, Eva McLain, and Sharon Theofelis.
Bob Jones was excused.

Also present were: Julia Plummer, CCAM, CMAC, Community Association Manager and Tiffany Lynch, VP of Community Management, from The Management Trust, Kocal Division

- II. **Introduction of Board Members and Management:** Board members, committee members and management were introduced to those members present at the meeting.
Rick Jordan and Julia Plummer presented Stan Laderman with a plaque in appreciation for his 8 years of service on the Whitney Oaks Community Association Board of Directors.

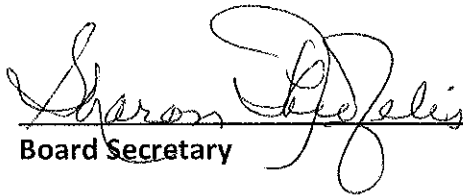
- III. **Verification of a Quorum:** It was determined that quorum was present with at least 25% of the lots represented either in person or by ballot.

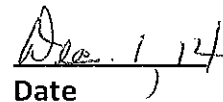
IV. **Annual Board Election**

- a. **Nominations from the floor:** No nominations from the floor were made.
- b. **Introductions of Nominees:** All candidates were introduced as follows: Rick Jordan, Joseph Kapka, Bonnie Laderman, and Eva McLain
- c. **Polls Close at 6:15 p.m.:** Bea Morrow, The Inspector of Election, closed the polls at 6:15 p.m.

- V. **Approval of 2012 Annual Meeting Minutes:** Upon a motion duly made and seconded and by unanimous vote, the minutes of the 2012 annual meeting were approved.

- VI. **Presidents Report:** Rick Jordan reported on Board activity during the 2012/2013 term of the Board of Directors.
- VII. **Financial Report:** Finance Committee Chairman Bill Jarrett reported on activities of the Finance Committee in 2013, and the current financial status of the Whitney Oaks Community Association. Additionally, Anton Bayer and Eric Seville of Up Capital Management gave a presentation of the Reserve Investment Portfolio performance.
- VIII. **Open Discussion:** Members were invited to address the Board and audience.
- IX. **Announcement of Election and Carry-over Funds Results:** Per the attached report "Exhibit A", Rick Jordan, Bonnie Laderman, and Eva McLain were elected to the Board. The resolution to carry over funds passed.
- X. **Adjournment:** There being no further business and no objections, on a motion duly made and seconded, the meeting was adjourned at 6:55 P.M.


Board Secretary


Date)

Unofficial until signed and approved

NOT TO BE USED FOR TRANSFER OR RESALE