



WHITNEY OAKS
BOARD OF DIRECTORS MEETING
AGENDA
December 14, 2016
6:00 P.M.
At The Oaks in Springfield



- I. **CALL TO ORDER /ROLL CALL:**
- II. **APPROVAL OF MEETING MINUTES:** November 2, 2016
- III. **ORGANIZATIONAL MEETING/RATIFY NEW BOARD SEATS:**
- IV. **MANAGER'S REPORTS:**
- V. **COMMITTEE REPORTS/MINUTES:**
 - A. Architectural Review Committee – *Eric King*
 - B. Landscape Committee – *Holt Gedeit/Richard Campbell*
 - C. Finance Committee – *Bill Jarrett/Bonnie Laderman*
 - D. Trails – *Richard Conrad (Will not be in attendance)*
 - E. School Access Committee – *Rick Jordan*
- VI. **FINANCIAL BUSINESS:**
 - A. Treasurer's/CFO Report: October 2016
 - B. Update Bank Signature Cards
 - C. Reserve Expense Authorizations for October
 - D. Bad Debt Write Off
 - E. Lien Resolution for Delinquent Accounts
- VII. **UNFINISHED BUSINESS:**
 - A. Sidewalk Inspection/Proposal
 - B. Camera's
 - 1) Installation at specific problem gates
 - C. Red curbing on narrow streets
- VIII. **NEW BUSINESS:**
 - A. Additional Display Case/Hillcrest pool
 - B. 2017 Association Goals
- 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. **ADJOURNMENT** - Next Board of Directors Meeting(s):
 - January 4, 2017 Regular Board Meeting at 6:00 P.M. – The Oaks
 - January 2, 2017 Executive Board Meeting at 6:00 P.M. – Golf Course (Private Meeting)