



WHITNEY OAKS

WHITNEY OAKS COMMUNITY ASSOCIATION SPECIAL MEETING OF THE BOARD MEETING MINUTES July 12, 2013 – 10:00 a.m. 2557 Clubhouse Drive, Rocklin, CA

I. **CALL TO ORDER:** The meeting was called to order at 10:00 a.m.

II. **ROLL CALL:**

a. **DIRECTORS PRESENT:**

Stan Laderman	Vice President
Bob Jones	CFO/Secretary
Eva McLain	Director
Sharon Theofelis	Director

Rick Jordan was absent/excused

b. **ALSO PRESENT:** Julia Plummer, Association Manager, The Management Trust Kocal Division.

III. **NEW BUSINESS:**

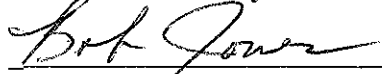
a. **Review Draft of Restated By-Laws:** The Board reviewed the draft of the restated By-Laws from Section 7.9 through the end of the document and made notes of requested changes and/or clarity.

IV. **HOMEOWNER FORUM:** No homeowners were present.

V. **ADJOURNMENT:** There being no further item of business to discuss the meeting was adjourned at 12:00 P.M.

The next Board of Director's meeting will be on August 2, 2013 at 10:00 a.m. and will be a special meeting for the purpose of reviewing the draft of the restated CC &R's.

I, Bob Jones, the Secretary of the Whitney Oaks Homeowners Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Whitney Oaks Board of Directors Meeting held on July 12, 2013 as approved by the Board Members in attendance of a duly noticed Board meeting.



Bob Jones, Secretary

Date 8-7-13

By-Law Re-Write Changes

8/1/2013

Article	Title of Section	Change
	Throughout Document	Please change the word declaration to CC & R's .
4.5	Place of membership meetings	Add at end of last paragraph as follows... to the Development, providing such location is within the County of Placer.
4.6	Quorum	Remove "by proxy" in first sentence
5.2.4 (a)	Qualifications and Disqualifications of Directors	Add to end of sentence as follows.... Convicted of a felony unless the felony has been removed/excused by the Government
5.2.4 (d)	Qualifications and Disqualifications of Directors	Add to sentence... Director who is or was a Member in good standing
5.2.4 (d)	Qualifications and Disqualifications of Directors	Add to end of paragraph as follows... Member in Good Standing, and therefore may be removed from the Board of Directors immediately.
7.2	Regular Board Meetings	Add as follows... to the Development, provided such location is within the County of Placer, and on a day...
7.10	Quorum	The majority of the Board is 3 (not 2 as stated). If a quorum is established and a Board member, or members, leave the meeting resulting in less than a quorum, the meeting continues providing at least 2 Board members remain.
8.1.2	Contracts	Throughout the paragraph exchange the words "officer or officers" with member or members of the Board
8.1.3.3 & 4	Sanctions; Hearings; Continuing Violations	Having these as two different "sections" is confusing - can you combine them both?
8.1.15	Limitation of Powers	Change "Springfield" to "Whitney Oaks" - please check for this throughout the document
12.1	Amendments by Members	Please define absolute majority