



WHITNEY OAKS

WHITNEY OAKS COMMUNITY ASSOCIATION SPECIAL MEETING OF THE BOARD MEETING MINUTES August 16, 2013 – 9:00 a.m. 2557 Clubhouse Drive, Rocklin, CA

I. **CALL TO ORDER:** The meeting was called to order at 9:00 a.m.

II. **ROLL CALL:**

a. **DIRECTORS PRESENT:**

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

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

III. **NEW BUSINESS:**

a. **Review Draft of Restated Covenants, Conditions, and Restrictions:** The Board reviewed the draft of the restated CC & R's from Article 4.16 through the completion of the document, and made notes of requested changes and/or clarity.

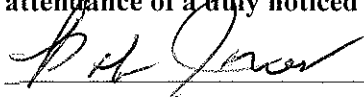
1. **Use of Guest and Visitor Parking:** Upon a motion duly made and seconded (Eva McLain/Bob Jones) and carried by a vote of 3/2 (Stan Laderman and Rick Jordan opposed) the Board voted that the new CC & R's will state that every homeowner within Whitney Oaks will be provided with a guest pass; guests must display this pass when parked on the street, and that there will be no limit of time that guests may be parked on the street overnight.

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

V. **ADJOURNMENT:** There being no further item of business to discuss the meeting was adjourned at 1:39 P.M.

The next Board of Director's business meeting will be on September 4, 2013 at 6:30 p.m. at the Oaks Building.

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 August 16, 2013 as approved by the Board Members in attendance of a duly noticed Board meeting.



9-4-13