



WHITNEY OAKS

WHITNEY OAKS COMMUNITY ASSOCIATION SPECIAL MEETING OF THE BOARD MEETING MINUTES August 2, 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:**

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 1 through Article 4.16 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 business meeting will be on August 7, 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 2, 2013 as approved by the Board Members in attendance of a duly noticed Board meeting.

Bob Jones, Secretary

Date

9-4-13