



WHITNEY OAKS

WHITNEY OAKS COMMUNITY ASSOCIATION ORGANIZATIONAL MEETING MINUTES

November 14, 2012
The Gables, Rocklin, CA

- I. **CALL TO ORDER:** The meeting was called to order at 6:30 p.m.
- II. **ROLL CALL:**
- a. **DIRECTORS PRESENT:**
 - Stan Laderman
 - Eva McLain
 - Julie Stadel
 - Rick Jordan
 - Bob Jones
 - b. **ALSO PRESENT:** Julia Plummer, CCAM, Community Association Manager from The Management Trust, Kocal Division
- III. **ELECTION OF OFFICERS:**
- a. **President:** Upon a motion duly made and seconded (Julie Stadel/Eva McLain) Eva McLain was nominated for President of the Board. The motion failed by a vote of 2/3 with Stan Laderman, Bob Jones, and Rick Jordan opposing.
Upon a motion duly made and seconded (Stan Laderman/Rick Jordan) and passed by a vote of 3/2 (Eva McLain/Julie Stadel opposed), Rick Jordan was elected to serve as President of the Whitney Oaks Community Association Board of Directors for the 2012/2013 term.
 - b. **Vice President:** Upon a motion duly made and seconded (Eva McLain/Julie Stadel) Julie Stadel was nominated for Vice President of the Board. The motion failed by a vote of 2/3 with Stan Laderman, Bob Jones, and Rick Jordan opposing.
Upon a motion duly made and seconded (Rick Jordan/Bob Jones) and passed by a vote of 3/2 (Eva McLain/Julie Stadel opposed), Stan Laderman was elected to serve as Vice President of the Whitney Oaks Community Association Board of Directors for the 2012/2013 term.
 - c. **Secretary:** Upon a motion duly made and seconded (Stan Laderman/Rick Jordan) and unanimously approved, Bob Jones was elected to serve as Secretary of the Whitney Oaks Community Association Board of Directors for the 2012/2013 term.
 - d. **Chief Financial Officer:** Upon a motion duly made and seconded (Stan Laderman/Rick Jordan) and unanimously approved, Bob Jones was elected to serve as CFO of the Whitney Oaks Community Association Board of Directors for the 2012/2013 term.

- e. **Director:** Eva McLain and Julie Stadel will serve as Directors of the Whitney Oaks Community Association Board of Directors for the 2012/2013 term.

IV. HOMEOWNER FORUM: Homeowners expressed concerns over the Election of Officers process, in particular one Board member holding two officer positions on the Board.

V. SET MEETING SCHEDULE FOR 2013:

- a. Upon a motion duly made and seconded (Stan Laderman/Eva McLain) and unanimously carried, the Board selected the first Monday of every month at 6:30 p.m. for their Executive Session (unless a Holiday), and the first Wednesday of every month at 6:30 p.m. for their Business Meetings.


VI. 2012/2013 ELECTION RESULTS:

- a. As required by California Civil Code (section 1363.03) the results of the annual Election must be recorded in the minutes of the meeting immediately following the Annual Meeting. Therefore, the results are as follows:
Tim Doyen: 170 votes
Bob Jones: 311 votes
Eric King: 75 votes
Julie Millard Stadel: 343 votes
Write-ins: 6 votes as follows: Eva McLain- 2 votes, one vote each for the following: Sharon Theofelis, Garth Tanner, Pat March, Stan Laderman

VII. ADJOURNMENT:

Upon a motion duly made and seconded (Stan Laderman/Rick Jordan) and unanimously approved, the meeting was adjourned at 6:44 p.m.

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 November 14, 2012 as approved by the Board Members in attendance of a duly noticed Board meeting.



Julie Stadel, Secretary

Date 1/2/13

