



WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING
JANUARY 18, 2012
6:00 PM
The Oaks in Springfield
AGENDA

- I.** Call to Order/Roll Call:
- II.** Approval of Meeting Minutes:
 - a. December 21, 2011
 - b. January 10, 2012 (Grazing Meeting)
- III.** Grazing
- IV.** Open Forum:

Open Forum is devoted to comments by homeowners and discussion of those comments. The law provides that except in the case of an emergency, no action may be taken upon a matter raised under this item of the agenda as an item upon which action may be taken. Please note that the Board has the authority to limit the time for individual comments.
- V.** Manager's Report
- VI.** Committee Reports:
 - a. Architectural Review Committee
 - b. Landscape Committee
 - c. Finance Committee
- VII.** Financial Reports:
 - a. Treasurers Report
 - b. Approval of Bank Statements
 - c. Delinquencies
 - d. Lien Resolution & Authorizations to Lien
 - e. Reserve Expense Authorization
- VIII.** Old Business:
 - a. Collection Company Information
 - b. Review of Delegation of Authority
 - c. Board Goals and Mission Statement
 - d. Homeowner Follow-Up: Damage to Lantana from grazing
- IX.** New Business:
 - a. Business and Professional Code Disclosure
 - b. Rocklin Burglary Alert
 - c. Surveillance Cameras
 - d. Parking on Kensington Court (painting curbs red)
- X.** Adjournment: The next Board of Directors meeting will be February 15, 2012 at 6:00 p.m. at the Gables in Springfield.

The Board may meet in Executive Session for the purpose of discussing specific matters as allowed for by Civil Code Section 1363.05(b).