

WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING
JANUARY 19, 2011
6:00 PM
Whitney Oaks Golf Club

AGENDA

1. Call to Order/Roll Call
2. Approval of October 20, 2010 Meeting Minutes
3. Manager's Report
 - a. General Update
 - b. Site review summary
 - c. Violation log and work order report – available upon request
 - d. Board Training Date: March 5, 2011
4. Committee Reports
 - a. Architectural Review Committee
 - b. Landscape Committee
 - c. Finance Committee
5. Financial Report
 - a. Treasurers Report
 - i. Balance Sheets
 - ii. Statements
 - b. Reserve Fund Expenditure Authorizations
 - c. Investments
 - d. Delinquencies
 - e. Lien Resolution
 - f. Bad Debt Write-Off
6. Old Business
 - a. Radar Enforcement
 - b. Annual Weed Abatement
 - c. Landscape Bids
 - i. Gate 20 Irrigation
 - ii. Hillcrest Pool Tree Replacement
7. New Business
 - a. Insurance Renewal Discussion
 - b. Homeowner's Manual Discussion
 - c. Manager's Annual Disclosure
8. Open Forum
 - a. Owners have the right to speak to the Board. 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.
9. Adjournment: The next Board of Directors meeting will be February 16, 2011 at 6:00 p.m. Location to be announced.