



WHITNEY OAKS

WHITNEY OAKS COMMUNITY ASSOCIATION MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING HELD November 17, 2010 immediately following the Annual Meeting 2305 Clubhouse Drive, Rocklin, CA

I. **CALL TO ORDER:** The meeting was called to order at 6:45 p.m.

II. **ROLL CALL:**

a. **DIRECTORS PRESENT:**

Stan Laderman (SL)
Eva McLain (EM)
Leon Schoenfeld (LS)
Julie Stadel (JS)

b. **DIRECTORS ABSENT:** Chris Eatough (CE)

c. **ALSO PRESENT:** Monique Gardner of Kocal Management Group

III. **ELECTION OF OFFICERS:**

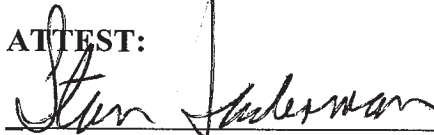
a. *Upon a motion duly made and seconded LS/JS and unanimously carried, the following Board of Directors were elected into the following offices:*

- i. Chris Eatough, President
- ii. Stan Laderman, Vice President
- iii. Eva McLain, Secretary
- iv. Leon Schoenfeld, Treasurer
- v. Julie Stadel, Director

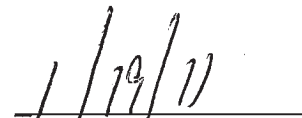
IV. **SET MEETING SCHEDULE FOR 2011:** The Board of Directors agreed that Board meetings will be held on the third Wednesday of each month with the Annual Meeting being held in November.

V. **ADJOURNMENT:** There being no further items of business to discuss and *upon a motion duly made and seconded (LS/JS) and unanimously carried, the meeting was adjourned at 6:48 p.m.*

ATTEST:

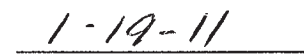


Stan Laderman, Vice President


Date

I, Eva McLain, 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 Organizational Meeting held on November 17, 2010, as approved by the Board Members in attendance of a duly noticed Board meeting.


Eva McLain, Secretary


Date

FINANCIAL REPORT: Director McKee provided a financial report.

OPEN DISCUSSION: During this time members asked questions and made statements regarding the following issues: Pool areas, security, cameras, doors at fitness room need to be adjusted, light outside the pool, having security start sooner than the first of the year, and full time security.

ANNOUNCEMENT OF ELECTION AND CARRY-OVER FUNDS RESULTS:

See attached report. Based on the results the new board members elected are Stanley Laderman, Leon Schoenfeld and Eva McLain. The carry-over resolution was passed.

ADJOURNMENT: There being no further business and no objections, on a motion duly made and seconded, the meeting was adjourned at 6:58 p.m.

Unofficial until approved and signed:

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end.

Board Member

1/19/2011
Date