



WHITNEY OAKS[®]

WHITNEY OAKS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING

February 1, 2011

5:00 PM

The Card Room at the Gables

AGENDA

- I.** Call to Order/Roll Call
- II.** Approval of Meeting Minutes
 - a. January 19, 2011
- III.** Manager's Report
 - a. General Update
 - b. Board Training Date: March 5, 2011
- IV.** Old Business
 - a. Investments
 - b. Homeowner's Manual
- V.** New Business: None
- VI.** 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.
- VII.** Adjournment: The next Board of Directors meeting will be February 16, 2011 at 6:00 p.m. at the Whitney Oaks Golf Club.

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