



WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING
FEBRUARY 15, 2012
6:00 PM
The Gables in Springfield
AGENDA

- I.** Call to Order/Roll Call:
- II.** Approval of Meeting Minutes:
 - a. January 18, 2012
- III.** 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.
- IV.** Manager's Report: Includes update of grazing, latent defect repair proposals, and other on-going projects
- V.** Committee Reports:
 - a. Architectural Review Committee
 - b. Landscape Committee
 - c. Finance Committee
- VI.** Financial Reports:
 - a. Treasurer's Report
 - b. Delinquencies
 - c. Lien Resolution & Authorizations to Lien
 - d. Bad Debt Write-Off
 - e. Finance Committee Recommendation: Investment
- VII.** Old Business:
 - a. Towing & Visitor Parking Passes
 - b. Red Curbs on Kensington
 - c. Speed Enforcement Hearing/Procedures
 - d. Pebble Beach Abandonment of Easement
- VIII.** New Business:
 - a. Approval of Security Service Request for Proposal
- IX.** Adjournment: The next Board of Directors meeting will be March 14, 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).