



WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING
February 15th, 2012
5:00 PM
The Gables at Springfield
EXECUTIVE SESSION AGENDA

- I.** Call to Order/Establishment of a Quorum
- II.** Approval of Minutes:
 - a. January 18, 2012
- III.** Old Business:
 - a. Allied Trustee Services Contract
- IV.** New Business:
 - a. Water Easement
 - b. Engagement Letter from Accountant 2011 Year-End
 - c. Grazing
 - d. Gate Modification
- V.** Correspondence:
- VI.** Legal Matters:
 - a. Homeowner Request: Waive Collection Fee
 - b. Small Claims Approval
- VII.** Personnel Matters:
 - a. Open Discussion
- VIII.** Adjourn

Per California Civil Code, Executive Session is for Board
Members and invited guests only.