



WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING  
FEBRUARY 23, 2011

6:00 PM  
The Gables  
AGENDA

- I.** Call to Order/Roll Call
- II.** Approval of Meeting Minutes
  - a. February 1, 2011
- III.** 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
- IV.** Committee Reports
  - a. Architectural Review Committee
  - b. Landscape Committee
  - c. Finance Committee
- V.** Financial Reports
  - a. Treasurers Report
  - b. Delinquencies
  - c. Lien Resolution
    - i. Authorizations to Lien
  - d. Reserve Expense Authorization
- VI.** Old Business
  - a. Radar Enforcement: Discussion
  - b. Committee Roster Approval
  - c. Brass Gate Sign Vandalism/Replacement
  - d. Designating Interest on Reserves
  - e. Hillcrest Wrought Iron Fence Discussion
  - f. Reserve Component Repair/Replacement Schedule 2011
- VII.** New Business
  - a. Springfield Residents: Gate Codes
  - b. Street Sweeping
  - c. Scheduling Hearings
- VIII.** 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.

- IX.** Adjournment: The next Board of Directors meeting will be March 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).*