



WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING
APRIL 20, 2011
6:00 PM
The Gables
AGENDA

- I.** Call to Order/Roll Call
- II.** Approval of Meeting Minutes
 - a. March 16, 2011
- 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
- V.** Committee Reports
 - a. Architectural Review Committee
 - b. Landscape Committee
 - c. Finance Committee
- VI.** Financial Reports
 - a. Treasurers Report
 - i. Investments
 - ii. Approval of Bank Statements
 - b. Delinquencies
 - c. Lien Resolution & Authorizations to Lien
- VII.** Old Business
 - a. Black Oak Drive Speed Bumps
 - b. Skateboarding in the Community
 - c. Radar Enforcement - Verbal
 - d. Hillcrest Property Line Fence Update - Verbal
 - e. Upgrading Springfield Gate(s) Memory
- VIII.** New Business:
 - a. Year-end Annual Audit Approval
- IX.** Homeowner Correspondence:
- X.** Adjournment: The next Board of Directors meeting will be May 18, 2011 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).