



WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING  
AUGUST 17, 2011  
6:00 PM  
The Gables  
AGENDA

- I.** Call to Order/Roll Call
- II.** Approval of Meeting Minutes
  - a. July 20, 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
  - d. Community Speed Control Committee
- VI.** Financial Reports
  - a. Treasurers Report
  - b. Delinquencies
  - c. Lien Resolution & Authorizations to Lien
  - d. Bad Debt Write-Off
- VII.** Old Business
  - a. Weed Abatement
  - b. Investing Funds
  - c. Pebble Beach (The Highlands) Pedestrian Gate
  - d. Adopting/Changing Rules
    - 1. Approval of new Pool Rules
    - 2. Prohibiting Skateboarding in Community Discussion
- VIII.** New Business:
  - a. Adopting an Investment Policy
  - b. Pool Monitor at Black Oak Pool
  - c. Assign Inspector of Elections
  - d. The Great Kocal Cover-Up
- IX.** Adjournment: The next Board of Directors meeting will be September 21, 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).*