



WHITNEY OAKS[®]

**Annual
Membership Meeting
Monday, November 11, 2019
7:00 p.m.**

2801 Springfield Drive
Rocklin, CA 95765



*This packet contains information and instructions
for the upcoming annual board election*

*To vote you must be a member of the association and in good standing. The date of record
is September 26, 2019, you must be the owner of record on this date to be eligible to vote.*

PLEASE CAST YOUR VOTE!! THANK YOU!!



The Management Trust[™]
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2019 ANNUAL MEMBERSHIP MEETING AND ELECTION ANNOUNCEMENT

We are pleased to announce that the Whitney Oaks Community Association will hold its Annual Membership Meeting on:

MONDAY, NOVEMBER 11, 2019 @ 7:00 P.M.
2801 Springfield Drive • Rocklin, CA 95765
(inside Gate 10 of the Springfield Community)

There will be door prizes and refreshments. We hope you can attend!

Enclosed in this mailing are the following:

1. Whitney Oaks Annual Meeting of the Membership Agenda.
2. Draft minutes of the 2018 Annual Membership Meeting.
3. Election Packet Documents:



- a. One (1) official *Secret Ballot*;

Black-and-white copies of all *Director of Election Statements* that were timely received by the Association;

- b. Two sealable envelopes, a smaller (inner) envelope marked BALLOT and a larger pre-addressed and pre-stamped return envelope; and
- c. Instructions on how to vote using the two-envelope system.

Please note that September 26, 2019 is the record date. You must be the owner of record on this date to be eligible to vote in this election.

Due to the number of ballots that will need to be counted, the polls will close on **November 8th, 2019 at 5:00 P.M.** Ballots will be counted by the Inspectors of Election on the day of the Membership Meeting during an afternoon Board Meeting. Nominations will not be accepted from the floor at the Membership Meeting.

Please review the contents of your ballot packet to ensure that you have received all the above-listed documents. In your review of the enclosed documents, be advised that the Association was not permitted to edit or redact any content from the *Director Election Statements* and thus the author of each *Director Election Statement*, and not the Association, is responsible for the content of his or her *Director Election Statement*.

It is important that you return your ballot by mail so that a quorum can be established in order to hold the Annual Meeting.

Thank you for your support.

On Behalf of the Whitney Oaks Board of Directors,

Laura Smyth, CCAM
Association Manager



The Management Trust



WHITNEY OAKS COMMUNITY ASSOCIATION
2019 Annual Membership Meeting
Monday ~ November 11, 2019
The Gables at Springfield
2801 Springfield Drive, Rocklin CA
7:00 PM

AGENDA

- 1. Call to Order**
- 2. Annual Board Election**
 - A. Introduction of Board and Management
 - B. Introductions of Nominees
 - C. Declaration of Election of Candidates
- 3. Verification of a Quorum**
- 4. Approval of 2018 Meeting Minutes**
- 5. President's Report – Bob Jones**
- 6. Financial Reports**
 - A. Investment Performance Report
Special Guests, Matt Bopp, Vice President, The Abbott Group at Morgan Stanley.
- 7. Open Discussion**
- 8. Announcement of Election Results**
- 9. Recognition**
- 10. Prize Drawing**
- 11. Adjournment**