

# WHITNEY OAKS

## MEETING ANNOUNCEMENTS & AGENDAS

EXECUTIVE SESSION • MONDAY, JANUARY 6, 2020 • 6:00 PM • THE OAKS SPRINGFIELD - 2801 SPRINGFIELD DRIVE

- I. **Call to Order**
  - A. Confirmation of Agenda Posting
- II. **Meeting Minutes**
  - A. December 2, 2019
- III. **Vendor / Formation of Contracts**
- IV. **Legal / Privileged**
- V. **Compliance / Homeowner Correspondence**
- VI. **Adjournment**

EXECUTIVE SESSION • TUESDAY, JANUARY 7, 2020 • 6:00 PM • THE OAKS SPRINGFIELD - 2801 SPRINGFIELD DRIVE

- I. **Call to Order**
  - A. Confirmation of Agenda Posting
  - B. Roll Call / Introductions
- II. **Vendor / Formation of Contracts**
- III. **Adjournment**

OPEN SESSION • WEDNESDAY, JANUARY 8, 2020 • 6:00 PM • THE OAKS SPRINGFIELD - 2801 SPRINGFIELD DRIVE

- I. Call to Order / Roll Call
  - A. Confirmation of Agenda Posting
- II. Consent Agenda

*Consent agenda items do not require discussion or debate; they are routine procedures or already have unanimous consent. The consent agenda allows the Board of Directors to approve all items together without discussion or individual motions. The Board of Directors may agree to pull any item(s) from the consent agenda and move it under new/old business for discussion or debate.*

  - A. **Prior Meeting Minutes**
    - 1) December 4, 2019
  - B. **Committee Minutes**
    - 1) Architectural Committee (ARC)
  - C. **November 2019 – Financial Review**
    - 1) Lien Resolution
    - 2) Authorization to Lien - 970549
    - 3) Small Balance Write-off
  - D. **Reserve Expense Authorization**
    - 1) \$11,742.82 (General)
    - 2) \$200.00 (Rec)
    - 3) \$200.00 (39)
    - 4) \$200.00 (44)
- III. Executive Session Disclosure / Summary

*The Board of Directors meet on January 6, 2020 to discuss compliance issues, formation of contracts, collections matters, legal matters and private or sensitive matters. Additionally, the Whitney Oaks Board met with the Springfield Board on January 7, 2020 to discuss contract formations and compliance matters. All matters that are not considered "private" will be disclosed at this time.*

- IV. Reports / Committee Updates
  - A. ARC Committee Report
  - B. CFO Report / Financial Committee
  - C. Landscape Committee
  - D. Committee Roster Updates
- V. New Business
  - A. Director Position Assignments
  - B. Emergency e-Mail Meeting Resolution
  - C. Late Fee Waiver Resolution
  - D. Master Gate Code Update
  - E. Vacant Lot
  - F. Hillcrest Common Area Fencing
- VI. Open Forum

*Comments by homeowners and brief discussion of those comments. Per civil code, no action may be taken upon a matter raised under this portion of the agenda. Please note that the Board has the authority to limit the time for individual comments in order to let other in attendance have a chance to bring items to the Board's attention.*
- VII. Informational
  - A. B&P Disclosure
  - B. Updated Meeting Calendar
  - C. Allied Fee Schedule
  - D. Angius & Terry Fee Schedule
- VIII. Announcements
  - A. January 15, 2020 – Architectural Committee Meeting
  - B. January 22, 2020 – Landscape Committee Meeting
  - C. January 30, 2020 – Finance Committee Meeting
- IX. **Adjournment**