



**AGENDA  
WOODBIDGE VILLAGE ASSOCIATION  
REGULAR SESSION  
BOARD OF DIRECTORS' MEETING  
JANUARY 6, 2010**

**CALL TO ORDER**

7:30 p.m., Woodbridge Village Association  
31 Creek Road, Irvine, California

**PLEDGE OF ALLEGIANCE  
ROLL CALL**

Cheema, Davis, Katz, Mavity, Sokolski, Woodings, Driscoll

**SPECIAL PRESENTATIONS**

Resolution of the California Legislature for Bob Figeira –  
Betty Jo Woollett

**RECESS**

Reception for Bob Figeira

**ORAL COMMUNICATIONS  
*GRAY TABS***

Residents have three (3) minutes to address the Board on  
any non-agenda items.

**ADDITIONS/DELETIONS**

**CONSENT CALENDAR  
*BLUE TABS***

All items under Consent Calendar are considered to be routine and  
will be approved by one vote. There will be no discussion of the  
items unless a Director requests specific items be removed from the  
Consent Calendar for separate action.

1. Resolve to accept the minutes from the Regular Board of Directors Meeting held December 2, 2009. Board
2. Resolve to approve the recordation of liens for delinquent assessments. Controller
3. Resolve to contract with The Inspectors of Election to conduct our annual Board of Directors' election as the Association's independent inspector of election with a cost of approximately \$22,000 for election administration and direct costs with funding from operating. Controller

**REVIEW OF FINANCIAL STATEMENTS  
*YELLOW TAB***

1. Resolve to approve the Financial Statements for November 2009. Controller
- ◆ If applicable, the President will state, "During the Executive Session, the Board voted on (number of) foreclosures."

**COMMITTEE MINUTES**

*ORANGE TABS*

- |   |          |                 |
|---|----------|-----------------|
| 1. Architectural Committee Minutes        | NO       | Comm Rel Mgr    |
| 2. Finance Committee Minutes              | MEETINGS | Controller      |
| 3. Facilities Committee Minutes           | LAST     | Maintenance Mgr |
| 4. Recreation Committee Minutes           | MONTH    | Recreation Mgr  |
| ◆ Shorebird Pool Hours Update             |          | Recreation Mgr  |
| ◆ Global Pool Facility Hours Study Update |          | Recreation Mgr  |

**OLD BUSINESS (Unfinished Business)**

*LT. GREEN TABS*

- |  |  |                    |
|--|--|--------------------|
| ◆ Blue Lake Swim Club Water Feature Update |  | Executive Director |
|--|--|--------------------|

**NEW BUSINESS**

*RED TABS*

- |  |  |                    |
|--|--|--------------------|
| 1. Community Services Field Summary<br>A) Monthly Report - December<br>B) Facility Usage (card swipes) – December                            |  | Comm Rel Mgr       |
| 2. Lakes Update  |  | Maintenance Mgr    |
| 3. North and South Lake Lagoon Water Clarity<br>Consultant Proposals and Recommendation  |  | Executive Director |
| 4. 2010 Annual Meeting - Wednesday, April 7th<br>A) Appointment of 2010 Election Committee<br>B) Drawing for Candidate's Positions on Ballot |  | Executive Director |
| 5. Recommendation to Amend Rules Related to Fees<br>and Deposits   |  | Executive Director |
| ◆ WiFi in WVA Facilities Ribbon Cutting Ceremony -<br>January 8 <sup>th</sup> at Stonecreek at 12 Noon                                       |  | Executive Director |
| ◆ Memorial Sundials Recommendation   |  | Executive Director |

**COUNTY, CITY, SCHOOL DISTRICT, AND THE IRVINE COMPANY**  
*PURPLE TABS*

- 1. Fallbrook Park Improvement Update Executive Director
  - A) Recommendation to Distribute RFP for Architectural Services and Tentative Project Summary and Site Plan
  
- ◆ Alderwood School Site Update Executive Director

**ATTORNEY REPORT**  
*BLUE TAB*

- 1. 2009/2010 Legislative Summary and Selected Case Law Review Attorney

**CORRESPONDENCE**  
*GOLDENROD TAB*

- 1. Waters Restaurant Closure Email Executive Director
  
- 2. Woodbridge Village Center Community Survey Request Email Executive Director
  
- 3. FHA Condo Guidelines Email Executive Director

**MANAGER'S NOTES**  
*DK. GREEN TABS*

- ◆ Meeting with Mayor – January 28<sup>th</sup> at 9:00 a.m. Executive Director

**DIRECTOR'S COMMENTS**  
*RED TAB*

Submitted By:

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Kevin K. Chudy - Secretary