



**AGENDA  
WOODBIDGE VILLAGE ASSOCIATION  
REGULAR SESSION  
BOARD OF DIRECTORS' MEETING  
JANUARY 7, 2009**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE  
ROLL CALL**

Cheema, Davis, Fenner, Mavity, Ross, Sokolski, Driscoll

**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 3, 2008. 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 Director's 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
4. Resolve to approve the contract with MDB Air to install a new Trane 2.5 ton Air Conditioning Unit for the Community Center Computer Room, at a cost of approximately \$4,265 with funding from reserves. Controller

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

1. Resolve to approve the Financial Statements for November 2008. 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 | <b>NO<br/>COMMITTEE<br/>MEETINGS<br/>IN DECEMBER</b> | Comm. Rel Mgr      |
| 2. Finance Committee Minutes       |  | Controller         |
| 3. Facilities Committee Minutes    |  | Maintenance Mgr    |
| 4. Recreation Committee Minutes    |  | Recreation Manager |

**OLD BUSINESS (Unfinished Business)**

*LT. GREEN TABS*

- |  |                    |
|--|--------------------|
| ◆ Revenue Alternatives for 2009 Update | Executive Director |
| ◆ WVA Concerts Update                  | Executive Director |

**NEW BUSINESS**

*RED TABS*

- |  |  |
|--|--|
| 1. Community Services Field Summary        | Com. Relations Mgr                             |
| A) Monthly Report - December               |  |
| B) Facility Usage (card swipes) - December |  |
| 2. Lakes Update                            | Maintenance Mgr                                |
| A) Lab Report Letter & Results             |  |
| 3. Annual Meeting – Tuesday, April 7th     | Executive Director                             |
| A) Candidates Position on Ballot           |  |
| 4. 2009-2010 Insurance Renewal Letter      | Executive Director                             |
| 5. Sand Canyon Urgent Care Center e-Mail   | Executive Director                             |
| ◆ T-Mobile Wireless Cell Site Update       | Directors Fenner and Mavity<br>Director Fenner |
| ◆ Board of Directors/Committee Tour        |  |

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

*PURPLE TABS*

- |  |                    |
|--|--------------------|
| 1. IUSD – Alderwood School Site Update       | Executive Director |
| A) December 23 <sup>rd</sup> letter – Update |                    |
| B) December 10 <sup>th</sup> Article         |                    |
| C) IUSD Agenda Item – December 9th           |                    |
| ◆ Lagoon Water Clarity Update                | Executive Director |
| ◆ AT&T High Speed TV/Video Services Update   | Director Mavity    |

**ATTORNEY REPORT**  
*BLUE TAB*

- 1. Gate Agreement Attorney
  - A) Memo and Proposed Agreement

**CORRESPONDENCE**  
*GOLDENROD TAB*

- 1. CAI - Leadership Training Program Board

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

- ◆ Landscaping Committee Update Director Fenner

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

Submitted By:

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Robert N. Figeira - Secretary