



AGENDA
WOODBIDGE VILLAGE ASSOCIATION
REGULAR SESSION
BOARD OF DIRECTORS' MEETING
JANUARY 9, 2008

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Cheema, Davis, Driscoll, Fenner, Mavity, Woodings, Ross

SPECIAL PRESENTATION

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. To accept the minutes from the Regular Board of Directors Meeting held December 5, 2007.
2. Resolve to approve the recordation of liens for delinquent assessments. Controller
3. Resolve to contract with Mdb Air, Inc. to remove Lennox 5-ton (Unit 6) and install a new 5-ton York heat Pump at a cost of approximately \$4,655.00 with funding from Reserves. Facilities Mgr

REVIEW OF FINANCIAL STATEMENTS

YELLOW TAB

1. Resolve to approve the Financial Statements for November 2007. Controller

Regular Board Meeting

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- ◆ 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 -
2. Finance Committee Minutes -
3. Facilities Committee Minutes –
4. Recreation Committee Minutes -

There were no committee meetings this month

OLD BUSINESS (Unfinished Business)

LT. GREEN TABS

- ◆ Sprinkler Park Update
- ◆ Status of Cameras at Facilities

Executive Dir
Com. Relations Mgr

NEW BUSINESS

RED TABS

1. Posting Sub Associations Agendas Memo
2. Community Services Field Summary
 - A) Monthly Report - November
 - B) Facility Usage (card swipes) - November
3. Lakes Update
 - A) Monthly Summary – November
 - B) Associated Lab Report

Director Mavity

Com. Relations Mgr

Maintenance Mgr

- ◆ 2008 Election of Directors
 - ◆ Drawing for ballot positions
 - ◆ North Lake vs. South Lake
 - ◆ Term Limits on Board of Director Elections

Executive Dir
President Ross
President Ross

- ◆ Lighting on Pathways Around Lakes

President Ross

COUNTY, CITY, SCHOOL DISTRICT, AND THE IRVINE COMPANY

PURPLE TABS

1. South Orange County Major Investment Study letter (OCTA)
2. Residential Vehicle Parking
Letter from and to Doug Williford

Director Mavity

Executive Dir

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- ◆ OCTA Stakeholder Working Group
- ◆ AT&T High Speed TV/Video Services Update
- ◆ R.V and Boat Storage Update
- ◆ Alton Square Sign Modification – Chevron

Director Mavity
Executive Dir
Executive Dir
Executive Dir

ATTORNEY REPORT

BLUE TAB

1. Gates in Exhibit “E” Fences Attorney
2. 2007 Legislative Summary Attorney
3. SB948 Update Attorney
4. SB528 Attorney Hickey Letter Attorney

CORRESPONDENCE

GOLDENROD TAB

1. Community Associations Institute Luncheon – “New Trends in Communication”, Tuesday, January 15, 2008.
2. Community Managers International Association Large Scale Managers Workshop Memorandum, April 16-19, 2008.

MANAGER’S NOTES

DK. GREEN TABS

1. Proposed Landscape Committee Director Fenner
- ◆ Artificial Turf Update Executive Dir

Submitted By:

Robert N. Figeira – Secretary