



**AGENDA
WOODBIDGE VILLAGE ASSOCIATION
REGULAR SESSION
BOARD OF DIRECTORS' MEETING
FEBRUARY 3, 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 PRESENTATION

CCAM Certification – Gabrielle Minor

ORAL COMMUNICATIONS
GRAY TABS

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

1. Mr. Jonathan Pauley – Pediatric Cancer Research Foundation Request for Newsletter Article & Waiver of Flyer Insertion Fee
2. Ms. Rochelle Mills – Irvine Housing Opportunities/Woodbridge Manor Apartments
3. Ms. Brenda Manos – Woodbridge High School Band Request for Authorization to Host “Duckie Dash” on North Lake.

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 January 6, 2010. Board
2. Resolve to approve the recordation of liens for delinquent assessments. Controller

REVIEW OF FINANCIAL STATEMENTS
YELLOW TAB

1. Resolve to approve the Financial Statements for December 2009. Controller
 - A) 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 | Comm Rel Mgr |
| A) Recommendation to Reappoint Henry Myers to the Architectural Committee | |
| 2. Finance Committee Minutes | Controller |
| A) Newsletter Analysis | |
| 3. Facilities Committee Minutes | Maintenance Mgr |
| A) Eucalyptus Tree Removal Request | |
| B) Stonecreek Pool Heaters Recommendation | |
| 4. Recreation Committee Minutes | Recreation Mgr |
| A) Newsletter Analysis | |
| ◆ Shorebird Pool Hours Update | |
| ◆ Global Pool Facility Hours Study Update | |

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 | Comm Rel Mgr |
| A) Monthly Report - January | |
| B) Facility Usage (card swipes) – January | |
| C) Monthly WiFi Usage Report | |
| 2. Lakes Update | Maintenance Mgr |
| 3. North and South Lake Lagoon Water Clarity | Executive Director |
| 4. Waters Restaurant Zoning | Executive Director |
| 5. Garden Club Annual WVA Registration Fee Recommendation | Executive Director |
| 6. Fallbrook Park Improvement Update | Executive Director |
| 7. 2010 Annual Meeting and Election Update | Executive Director |
| 8. Request for CLAC Annual Contribution | Executive Director |

- 9. Memorial Sundials Recommendation Executive Director
- ◆ Amendments to Rules Related to Fees and Deposits Update Executive Director

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

- 1. R.A.B. Meeting Agenda and First Five-Year Review Summary Executive Director
- ◆ Alderwood School Site Update Executive Director

ATTORNEY REPORT
BLUE TAB

- 1. Electronic Transmission of Records Executive Director

CORRESPONDENCE
GOLDENROD TAB

MANAGER'S NOTES
DK. GREEN TABS

- ◆ Meeting with Mayor - Postponed Executive Director

DIRECTOR'S COMMENTS
RED TAB

Submitted By:

Kevin K. Chudy - Secretary