



**AGENDA
WOODBIDGE VILLAGE ASSOCIATION
REGULAR SESSION
BOARD OF DIRECTORS' MEETING
MARCH 4, 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 February 4, 2009. Board
2. Resolve to approve the recordation of liens for delinquent assessments. Executive Director
3. Resolve to approve the purchase from Southern Aluminum for ten (10) tables, with a cost of approximately \$3,000.00 funding from capital improvements.. Executive Director
4. Resolve to approve the purchase from Costco of an awning at the South Lake Docks, with a cost of approximately \$1,077.00 with funding from Capital Improvements Executive Director
5. Resolve to re-appoint Sidney Stoller to the North & South Lake Architectural Committees for another (2) two-year term expiring April 1, 2009. Comm Rel Mgr
6. Resolve to adopt the proposed Rules for Rubber Pants or Swim Diapers in the Lagoon or Pool facilities. Recreation Manager

REVIEW OF FINANCIAL STATEMENTS

YELLOW TAB

1. Resolve to approve the Financial Statements for January 2009. Executive Director
- ◆ 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 & Recommendation Comm. Rel Mgr
A) Revised Patio Cover Canopy Proposal – Redlined
2. Finance Committee Minutes Executive Director
3. Facilities Committee Minutes Maintenance Mgr
4. Recreation Committee Minutes & Recommendations Recreation Manager
A) North Lake Volleyball Court Lights
B) Clarification and Modification of Beach Club Fire Pit Rules

OLD BUSINESS (Unfinished Business)

LT. GREEN TABS

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

NEW BUSINESS

RED TABS

1. Community Services Field Summary Com. Relations Mgr
A) Monthly Report - February
B) Facility Usage (card swipes) – February
2. Lakes Update Maintenance Mgr
A) Bird Counts – Expanding Population
B) Fact Sheet – El Toro Restoration Program
3. Annual Meeting – Tuesday, April 7th Attorney
A) Resolving Election Ties Memorandum
- ◆ 2009-2010 Insurance Update Executive Director
- ◆ T-Mobile Wireless Cell Site Update Directors Fenner and Mavity

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

- | | |
|--|--------------------|
| 1. IUSD – Alderwood School Site Update
A) Portables at Lakeside Middle School | Executive Director |
| 2. Strategic Plan for Senior Services | Executive Director |
| ◆ Lagoon Water Clarity Update | Executive Director |

ATTORNEY REPORT
BLUE TAB

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|------------|----------|
| 1. SB –259 | Attorney |
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CORRESPONDENCE
GOLDENROD TAB

MANAGER’S NOTES
DK. GREEN TABS

DIRECTOR’S COMMENTS
RED TAB

- | | |
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| 1. WVA Website/Communications Options | Don Davis |
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Submitted By:

Robert N. Figeira - Secretary