



AGENDA
WOODBIDGE VILLAGE ASSOCIATION
REGULAR SESSION
BOARD OF DIRECTORS' MEETING
MAY 7, 2008

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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 April 2, 2008. Executive Dir
2. Resolve to approve the Organizational Meeting Minutes from the Annual Meeting held on April 2, 2008. Executive Dir
3. Resolve to approve the recordation of liens for delinquent assessments. Controller
4. Resolve to approve the expenditure of \$667.00 for Director Mavity to attend the Community Association Institute's Annual Legislative Day in Sacramento. Exec Dir

REVIEW OF FINANCIAL STATEMENTS
YELLOW TAB

1. Resolve to approve the Financial Statements for March 2008. Controller

Regular Board Meeting

May 7, 2008

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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 – No meeting last month | Comm. Rel Mgr |
| 2. Finance Committee Minutes | Controller |
| 3. Facilities Committee Minutes | Facilities Mgr |
| 4. Recreation Committee Minutes | Recreation Mgr |
| 5. 2008-2009 Draft Committee Members | Board |

OLD BUSINESS (Unfinished Business)

LT. GREEN TABS

- | | |
|---|---------------|
| 1. Report of the Inspector of Elections | Executive Dir |
| 2. North Lake Proposed Stage
A) Memo and Letters | Executive Dir |
| 3. Proposed Gates in Fences Rule | Executive Dir |
| ◆ Blue Lake Swim Club Sprinkler Equipment Update | Executive Dir |

NEW BUSINESS

RED TABS

- | | |
|---|--------------------------|
| 1. Community Services Field Summary
A) Monthly Report - April
B) Facility Usage (card swipes) - April | Com. Relations Mgr |
| 2. Lakes Update
A) Monthly Summary – April
B) Restoration Advisory Board – April 23, 2008 | Maintenance Mgr
Board |
| 3. North Lake Beach Club Fire Pit Letters | Executive Dir |
| 4. Fraud Traps Await Unwary Associations Article | Director Ross |
| 5. Coco's Restaurant Conversion/Korean BBQ Signage | Executive Dir |

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

- | | |
|--|---------------|
| 1. Woodbridge Community Church Sign Letter | Executive Dir |
| A) Picture | |
| 2. OCTA Advisory Committee | Board |
| 3. Cell Tower Correspondence | Executive Dir |
| 4. Great Park Letter | Executive Dir |
| ◆ AT&T High Speed TV/Video Services | Dir Mavity |
| ◆ Residential Vehicle Parking | Executive Dir |

ATTORNEY REPORT
BLUE TAB

- | | |
|------------------------------------|----------|
| 1. CLAC Legislative Update | Attorney |
| A) AB2806 – Board Member Education | |

CORRESPONDENCE
GOLDENROD TAB

MANAGER'S NOTES
DK. GREEN TABS

- | | |
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| 1. Recap of On-site Manager's Workshop in Orlando, Florida | Executive Dir |
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DIRECTOR'S COMMENTS
RED TAB

Submitted By:

Robert N. Figeira – Secretary