



AGENDA
WOODBIDGE VILLAGE ASSOCIATION
REGULAR SESSION
BOARD OF DIRECTORS' MEETING
JULY 2, 2008

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. To accept the minutes from the Regular Board of Directors Meeting held June 4, 2008. Executive Dir
2. Resolve to approve the recordation of liens for delinquent assessments. Controller
3. Resolve to approve the purchase from Security Solutions to purchase a waterproof card reader, with a cost of \$1,960 with funding from Capital Improvements. Controller
4. Resolve to approve the purchase from Dell Computer for two computer monitors, with a cost of \$487.95 with funding from Capital Improvements. Controller
5. Resolve to approve the purchase from Security Solutions for a Panasonic day and night camera, with a cost of \$1,405 with funding from Capital Improvements. Controller
6. Resolve to approve the purchase of two kayaks from Costco, with a cost of \$1077.48 with funding from reserves. Controller

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- | | |
|---|----------------|
| 7. Resolve to contract with Advance Pool Coatings to fiberglass the Wintermist wader, at a cost of approximately \$5,800 with funding from reserves. | Facilities Mgr |
| 8. Resolve to approve the contract with Waterline Technology to replace three diving boards with a cost of approximately \$9,805.26 with funding from reserves. | Controller |

REVIEW OF FINANCIAL STATEMENTS

YELLOW TAB

- | | |
|---|------------|
| 1. Resolve to approve the Financial Statements for May 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
A) Draft of Canopies/Sunshades Rule | Comm. Rel Mgr |
| 2. Finance Committee Minutes | Controller |
| 3. Facilities Committee Minutes | Facilities Mgr |
| 4. Recreation Committee Minutes | Recreation Mgr |

OLD BUSINESS (Unfinished Business)

LT. GREEN TABS

- | | |
|--|---------------|
| 1. Proposed Gates in Fences Rule
A) Board of Directors Summary – June 7, 2008 | Executive Dir |
| ◆ Summer Concerts at North Lake
A) Senior Center Site Update | Executive Dir |
| ◆ Blue Lake Sprinkler Park | Executive Dir |

NEW BUSINESS

RED TABS

- | | |
|---|--------------------|
| 1. Community Services Field Summary
A) Monthly Report - June
B) Facility Usage (card swipes) - June | Com. Relations Mgr |
|---|--------------------|

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2. Lakes Update

Maintenance Mgr

COUNTY, CITY, SCHOOL DISTRICT, AND THE IRVINE COMPANY

PURPLE TABS

1. Letter from Sean Joyce - Public Safety Services

Executive Dir

- ◆ Residential Parking Update
- ◆ Woodbridge Community Church Sign Update
- ◆ AT&T High Speed TV/Video Services Update

Executive Dir
Executive Dir
Dir Mavity

ATTORNEY REPORT

BLUE TAB

1. AB567 – Amended Ombudsperson Bill – 6/25/08
A) Letter from Skip Daum

Attorney

2. AB2806 – HOA Board Member Education Bill

Attorney

CORRESPONDENCE

GOLDENROD TAB

MANAGER’S NOTES

DK. GREEN TABS

- ◆ Sandpiper Park Landscaping
- ◆ North/South Lagoons Water Clarity
- ◆ Fourth of July
- ◆ Re-schedule Board of Director’s Meeting to August 13th

Executive Dir
Executive Dir
Executive Dir
President Driscoll

DIRECTOR’S COMMENTS

RED TAB

Submitted By:

Robert N. Figeira – Secretary