



**AGENDA
WOODBIDGE VILLAGE ASSOCIATION
REGULAR SESSION
BOARD OF DIRECTORS' MEETING
AUGUST 5, 2009**

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 PRESENTATIONS

ORAL COMMUNICATIONS

GRAY TABS

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

- ◆ Mr. John Franceschini – Shorebird Pool Hours of Operation

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 July 1, 2009. Board
2. Resolve to approve the recordation of liens for delinquent assessments. Controller
3. Resolve to contract with Commercial Aquatic System to purchase the ECOMatic Salt Chlorination system for Blue Lake pool, spa and wader at a cost of approximately \$22,414.20. Controller
4. Resolve to re-appoint Cyril Chok to the North & South Lake Architectural Committees for another (2) two-year term expiring August 1, 2011. Comm Rel Mgr
5. Resolve to appoint Jim Kuriluk to the Finance Committee for a (2) two-year term expiring August 1, 2011. Controller

REVIEW OF FINANCIAL STATEMENTS

YELLOW TAB

1. Resolve to approve the Financial Statements for June 2009. 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 Comm. Rel Mgr
2. Finance Committee Minutes Controller
3. Facilities Committee Minutes Maintenance Mgr
4. Recreation Committee Minutes Recreation Mgr
5. Committee Roster Executive Director

OLD BUSINESS (Unfinished Business)

LT. GREEN TABS

- ◆ Blue Lake Swim Club Water Feature Update Executive Director
- ◆ Monthly ACH Statements – Envelopes Update Executive Director Chudy

NEW BUSINESS

RED TABS

1. Community Services Field Summary Com. Relations Mgr
 - A) Monthly Report - July
 - B) Facility Usage (card swipes) – July
2. Lakes Update Maintenance Mgr
3. Wi-Fi in WVA Facilities Memorandum Executive Director Chudy

COUNTY, CITY, SCHOOL DISTRICT, AND THE IRVINE COMPANY

PURPLE TABS

1. Crean Lutheran High School Extension Executive Director
2. Great Park Letter Executive Director

- ◆ IUSD – Alderwood School Site Update Executive Director
- ◆ Woodbridge Shopping Center Update Article Executive Director

ATTORNEY REPORT

BLUE TAB

- ◆ Tie Breaking Rules for Annual Election Attorney

CORRESPONDENCE

GOLDENROD TAB

1. CLAC Bill Status – 7/26/09 Board
2. Newspaper Article – School District Stadium Board
3. Newspaper Article – Future Rail Project Board

MANAGER'S NOTES

DK. GREEN TABS

1. Canadian Geese email and Magazine Article Executive Director Chudy
2. Grad Night Letter Executive Director

DIRECTOR'S COMMENTS

RED TAB

1. South Lake Beach Club – White Curb emails Executive Director Chudy
- ◆ Director Tour Update Executive Director

Submitted By:

Robert N. Figeira - Secretary