



**AGENDA
WOODBIDGE VILLAGE ASSOCIATION
REGULAR SESSION
BOARD OF DIRECTORS' MEETING
OCTOBER 1, 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 September 3, 2008. 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 August 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 Comm. Rel Mgr
2. Finance Committee Minutes, Compensation Committee Minutes & Recommendations Controller
 - A) Banking Services
 - B) 2009 Budget & Reserve Study
 - C) Alternative Revenue Sources

- | | |
|--|-----------------|
| 3. Facilities Committee Minutes | Maintenance Mgr |
| 4. Recreation Committee Minutes & Recommendation | Recreation Mgr |
| A) North Lake Volleyball Lights | |

OLD BUSINESS (Unfinished Business)

LT. GREEN TABS

- | | |
|---|--------------------|
| 1. Proposed Gates in Fences Rule | Comm Rel Mgr |
| A) Revised Rule – Adopt at November 5th Meeting | |
| B) Board of Directors Summary – September 3, 2008 | |
| 2. WVA Concerts at City Park Update | Executive Director |
| ◆ Blue Lake Swim Club Spin & Splash Update | Executive Director |

NEW BUSINESS

RED TABS

- | | |
|---|--------------------|
| 1. Community Services Field Summary | Com. Relations Mgr |
| A) Monthly Report - September | |
| B) Facility Usage (card swipes) - September | |
| 2. Lakes Update | Maintenance Mgr |
| A) Monthly Report | |
| 3. 2009 Budget (In pocket of Board Packet) | Controller |
| ◆ Outdoor Furniture at Beach Clubs Update | Executive Director |
| ◆ Berm by Clearbrook Update | Executive Director |

COUNTY, CITY, SCHOOL DISTRICT, AND THE IRVINE COMPANY

PURPLE TABS

- | | |
|--|--------------------|
| 1. IUSD Letter – Alderwood School Site | Executive Director |
| 2. Political Signs Letter | Executive Director |
| 3. Talk Around Town Notice | Executive Director |
| 4. City Wireless Ordinance | Executive Director |
| A) Staff Report – September 23, 2008 | |
| B) Letter of September 12, 2008 | |
| ◆ AT&T High Speed TV/Video Services Update | Director Mavity |

◆ Woodbridge Community Church Sign Update Executive Director

◆ Lagoon Water Clarity Update Executive Director

ATTORNEY REPORT

BLUE TAB

1. College Students Rental of WVA Homes Attorney
A) Article for Newsletter

◆ AB567 – Ombudsmen Bill Update Attorney

◆ AB2806 – HOA Board Member Education Bill Update Attorney

CORRESPONDENCE

GOLDENROD TAB

MANAGER'S NOTES

DK. GREEN TABS

1. The Laurels Condominium Guest Parking Memorandum Com Rel Manager

2. Adults, 18-20 year old Card Memorandum Executive Director

3. Red Cross e-Mail Executive Director

DIRECTOR'S COMMENTS

RED TAB

Submitted By:

Robert N. Figeira – Secretary