



**AGENDA
WOODBIDGE VILLAGE ASSOCIATION
REGULAR SESSION
BOARD OF DIRECTORS' MEETING
NOVEMBER 4, 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

**Joint Resolution of the State Legislature for Bob Figeira -
Betty Jo Woollett on behalf of Senator Tom Harman**

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 October 7, 2009. Board
2. Resolve to approve the recordation of liens for delinquent assessments. Controller
3. Resolve to approve the purchase from CDW Direct for a new Battery back up system for the Association servers, with a cost of \$4,517.53 with funding from Capital Improvements. Controller
4. Resolve to appoint Philip Rudy to the North & South Lake Architectural Committees for a (2) two-year term. Comm Rel Mgr

REVIEW OF FINANCIAL STATEMENTS
YELLOW TAB

1. Resolve to approve the Financial Statements for September 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 |
| A) Shorebird Pool Hours Memorandum and Update | |
| ◆ Timber Run Tennis Court Lights Update | |

OLD BUSINESS (Unfinished Business)

LT. GREEN TABS

- | | |
|--|--------------------|
| 1. 2010 Annual Budget Summary | Controller |
| ◆ Blue Lake Swim Club Water Feature Update | Executive Director |

NEW BUSINESS

RED TABS

- | | |
|--|--------------------|
| 1. Community Services Field Summary | Comm Rel Mgr |
| A) Monthly Report - October | |
| B) Facility Usage (card swipes) – October | |
| 2. Lakes Update | Maintenance Mgr |
| ◆ North and South Lake Lagoon Water Clarity Update | Executive Director |
| ◆ WiFi in WVA Facilities Update | Executive Director |
| ◆ Proposed Garden Club Rules Update | Executive Director |

COUNTY, CITY, SCHOOL DISTRICT, AND THE IRVINE COMPANY

PURPLE TABS

- | | |
|--|--------------------|
| 1. IUSD – Alderwood School Site/Fallbrook Park Improvement Update – Lunch with Carl Morabito - November 17th | Executive Director |
| ◆ Woodbridge Shopping Center Article and Mobil Station Demolition Update | Executive Director |

ATTORNEY REPORT

BLUE TAB

- | | |
|--|----------|
| 1. Legislative Update | Attorney |
| ◆ Proposed Revised Election Rules and Bylaw Amendment Update | Attorney |

CORRESPONDENCE

GOLDENROD TAB

- | | |
|---|--------------------|
| 1. Commercial Facilities Recycling/AB473 | Executive Director |
| 2. AB1328 – Multi-Year – Water and Energy Contracts | Executive Director |
| 3. Email Regarding Springvale Pool Operating Hours | Executive Director |

MANAGER'S NOTES

DK. GREEN TABS

- | | |
|---|--------------------|
| 1. Newport Beach Fire Pits Articles | Executive Director |
| ◆ Flu Shots Update | Executive Director |
| ◆ Proposed Committee Holiday Party – December 9th | Executive Director |
| ◆ SCE Proposed Padmount Equipment Landscape Screening Project | Executive Director |
| ◆ Lunch with Mayor | Executive Director |

DIRECTOR'S COMMENTS

RED TAB

- | | |
|---|-------------------|
| ◆ Double Parking at South Lake Beach Club | Director Sokolski |
|---|-------------------|

Submitted By:

Kevin K. Chudy - Secretary