



**AGENDA
WOODBIDGE VILLAGE ASSOCIATION
REGULAR SESSION
BOARD OF DIRECTORS' MEETING
DECEMBER 3, 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

SPECIAL PRESENTATIONS

GOLD TABS

1. Jim Lizzi, Senior Transportation Engineer & Tom Perez, Senior Civil Engineer, both with the City of Irvine - Red Curbs at Intersections
2. Pete Ferraro – T-Mobile Wireless Cell Site in 3rd Quadrant

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 November 5, 2008. Board
2. Resolve to approve the recordation of liens for delinquent assessments. Controller
3. Resolve to contract with Security Solutions to replace the security cameras at the Blue Lake Swim Club with a cost of approximately \$10,090.28 with funding from reserves. Controller
4. Resolve to contract with R&B Products USA to purchase a J-3000 high pressure Plumbing jetter with a cost of approximately \$2,400.20 with funding from reserves. Controller

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| 5. Resolve to approve the engagement proposal from Inouye, Shively, & Longtin, Certified Public Accountants, at a cost of \$11,000.00 for the audit and tax returns for the year ended December 31, 2008. | Controller |
| 6. Resolve, effective October 1, 2008, to ratify and authorize the Association entering into the Electronic Assessment Processing Agreement with Union Bank. | Controller |
| 7. Resolve to add to Chapter 6, Recreation Facilities, Section 6-132, a new subsection (f): Facility Identification Cards may be issued to 18-21 year olds. | Executive Director |

REVIEW OF FINANCIAL STATEMENTS

YELLOW TAB

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| 1. Resolve to approve the Financial Statements for September 2008.
◆ If applicable, the President will state, "During the Executive Session, the Board voted on (number of) foreclosures." | Controller |
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COMMITTEE MINUTES

ORANGE TABS

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| 1. Architectural Committee Minutes
A) Recommended Changes to Canopy/Sunshades Rule for 2009 | Comm. Rel Mgr |
| 2. Finance Committee Minutes | Controller |
| 3. Facilities Committee Minutes
A) Recommendation to Hire Architect | Maintenance Mgr |
| 4. Recreation Committee Minutes | Recreation Manager |

OLD BUSINESS (Unfinished Business)

LT. GREEN TABS

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| ◆ WVA Concerts Update | Executive Director |
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NEW BUSINESS

RED TABS

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| 1. Community Services Field Summary
A) Monthly Report - November
B) Facility Usage (card swipes) - November | Com. Relations Mgr |
| 2. Lakes Update
A) Monthly Report | Maintenance Mgr |

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| 3. Clarification to the Regulation for Infants Rubber Pants in the Lagoon and Pool facilities | Recreation Manager |
| 4. Revenue Alternatives for 2009 | Executive Director |
| 5. Irvine Regional Hospital Closure | Executive Director |
| A) Register Article | |
| B) e-Mails | |
| C) Director Sokolski's e-Mail | |

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

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| 1. Public Notice El Toro Air Station | Board |
| ◆ AT&T High Speed TV/Video Services Update | Director Mavity |
| ◆ IUSD – Alderwood School Site Update | Executive Director |
| ◆ Lagoon Water Clarity Update | Executive Director |

ATTORNEY REPORT
BLUE TAB

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| 1. CAI/CLAC Legislative Goals – 2009 | Attorney |
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CORRESPONDENCE
GOLDENROD TAB

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| 1. e-Mail from Families Forward – Thank you | Executive Director |
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MANAGER'S NOTES
DK. GREEN TABS

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| 1. Landscaping Committee | Director Fenner |
| A) Article for and Against Landscaping Committees | |
| ◆ Board of Directors/Committee Tour | Director Fenner |
| ◆ Reschedule April 1 st Board Meeting to April 8th (Annual Meeting) | Executive Director |
| ◆ Committee Holiday Party – Wednesday, December 10 th at 6:00 p.m. - Dinner at Waters Restaurant | Executive Director |

DIRECTOR'S COMMENTS
RED TAB

Submitted By:

Robert N. Figeira - Secretary