

WHITNEY OAKS MEETING ANNOUNCEMENT & AGENDA

EXECUTIVE SESSION – CLOSED SESSION

TUESDAY, APRIL 2, 2024 3:00 PM

ROCKLIN LIBRARY

4890 GRANITE DR, ROCKLIN, CA 95677

- I. Call to Order
- II. Vendor
- III. Homeowner
- IV. Personnel
- V. Legal
- VI. Collections
- VII. Minutes
- VIII. Adjournment

EXECUTIVE SESSION – CLOSED SESSION

TUESDAY, APRIL 2, 2024

6:00 PM • ZOOM

- I. Call to Order
- II. Homeowner Compliance
- III. Adjournment

OPEN SESSION • WEDNESDAY, APRIL 3, 2024 • 6:00 PM

Rocklin Event Center Room The Garden Room

2650 Sunset Blvd
Rocklin, CA 95677

- I. Call to Order / Roll Call
 - A. Confirmation of Agenda Posting
 - II. Guest Speakers
 - A. Rocklin Police Department
 - B. Association's Legal Counsel – Darren Bevan
 - III. Unfinished Business
 - A. Pebble Beach Rd Gate Update
 - IV. Open Forum
 - V. Executive Session Disclosure / Summary
 - B. April 2, 2024
 - VI. Consent Agenda
 - A. Prior Meeting Minutes
 - 1) March 6, 2024
 - B. Financial Review
 - 1) February 2024
 - 2) Lien Resolution
 - C. Reserve Expense Authorization
General - \$38,255.94
 - D. Contract Approval
 - VII. Association Committee Reports & Updates
 - A. ARC
 - B. Finance
 - C. Landscape Meeting Minutes/Appoint Board Member Liaison
 - D. Social
 - VIII. New Business
 - A. Annual Financial Review
 - X. Announcements & Adjournment
 - a. Please review www.whitneyoaks.org and the Hillcrest bulletin board for meeting updates.
- 1) Contracts Formatted in 4/2 Executive Session – BLM, A&D, Pool Opening Prep & Robb's Pool