

WHITNEY OAKS

MEETING ANNOUNCEMENT & AGENDA

EXECUTIVE SESSION – CLOSED SESSION TUESDAY, MARCH 5, 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, MARCH 5, 2024

6:00 PM • ZOOM

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

OPEN SESSION • WEDNESDAY, MARCH 7, 2024 • 6:00 PM

Rocklin Event Center Room # 102

2650 Sunset Blvd
Rocklin, CA 95677

- I. Call to Order / Roll Call
 - A. Confirmation of Agenda Posting
- II. Executive Session Disclosure / Summary
 - A. February 6, 2024
- III. Consent Agenda
 - A. Prior Meeting Minutes
 - 1) February 7, 2024
 - B. Financial Review
 - 1) January 2024
 - 2) Lien Resolutions
 - C. Reserve Expense Authorization's
- IV. Association Committee Reports & Updates
 - A. ARC
 - B. Finance
 - C. Landscape / Open Space Growth / Capra / Non-Resident Committee Member
 - D. Social / Member Correspondence
- V. New Business
 - A. Homeowner Correspondence
 - B. Insurance Renewal
- VI. Open Forum
- VII. Announcements & Adjournment
 - A. Please review www.whitneyoaks.org and the Hillcrest bulletin board for meeting updates.