

# WHITNEY OAKS

BOARD OF DIRECTORS MEETING

EXECUTIVE SESSION

OCTOBER 5, 2020

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*Whitney Oaks Golf Course – 2305 Clubhouse Drive, Rocklin, CA 95765 - 6:00PM to 8:00PM*

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- I. **Call to Order**
  - A. **Confirmation of Agenda Posting**
  
- II. **Meeting Minutes**
  
- III. **Vendor**
  - A. **Vendor – New Business**
  - B. **Vendor – Project Updates**
  
- IV. **Homeowner**
  - A. **Collections / Dues Account**
  - B. **Compliance / Variance Request**
  - C. **Correspondence/Committee**
  
- V. **Legal / Privileged**
  
- VI. **Adjournment**

NOT VALID FOR TITLE TRANSFER