

# 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
- 1) Contracts Formatted in 4/2  
Executive Session – BLM, A&D, Pool  
Opening Prep & Robb's Pool
- 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](http://www.whitneyoaks.org)  
and the Hillcrest bulletin board for  
meeting updates.