

# WHITNEY OAKS

## MEETING ANNOUNCEMENT & AGENDA

### EXECUTIVE SESSION – CLOSED SESSION

TUESDAY, AUGUST 6, 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. Minutes
- VII. Adjournment

### EXECUTIVE SESSION – CLOSED SESSION

TUESDAY, AUGUST 6, 2024

6:00 PM • ZOOM

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

### OPEN SESSION • WEDNESDAY, AUGUST 7, 2024 • 6:00 PM

Rocklin Event Center Room # 107

2650 Sunset Blvd  
Rocklin, CA 95677

- I. Call to Order / Roll Call
  - A. Confirmation of Agenda Posting
- II. Executive Session Disclosure / Summary
  - A. July 2, 2024
- III. Consent Agenda
  - A. Prior Meeting Minutes
    - 1) July 3, 2024
  - B. Financial Review
    - 1) June 2024
    - 2) Lien Resolutions
    - 3) REAs
  - C. Reserve Expense Authorization

General - \$37,579.51  
Rec Center – \$1,867.90  
Unit 39 – \$  
Unit 44 – \$
  - D. Contract Approval
    - 1) Contracts Formatted in 8/6 Executive Session
- IV. Association Committee Reports & Updates
  - A. ARC
  - B. Finance
  - C. Landscape
  - D. Social
- V. Guest Speaker
  - A. Joe Martin – AT&T
- VI. Unfinished Business
  - A. Pebble Beach Gate Update
- VII. Open Forum
- VII. Announcements & Adjournment
  - a. Please review [www.whitneyoaks.org](http://www.whitneyoaks.org) and the Hillcrest bulletin board for meeting updates.