

WHITNEY OAKS

MEETING ANNOUNCEMENT & AGENDA

EXECUTIVE SESSION – CLOSED SESSION TUESDAY, DECEMBER 7, 2021 – 3 PM

RUBINO'S RISTORANTE
5015 PACIFIC STREET

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

EXECUTIVE SESSION – CLOSED SESSION THURSDAY, DECEMBER 9, 2021

5:00PM • ZOOM

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

OPEN SESSION • WEDNESDAY, DECEMBER 8, 2021 • 6:00PM

Via Zoom Video

Join Zoom Meeting

<https://zoom.us/j/98475518538?pwd=amRLZGE4c09LSnFaQldpTUEvOXRiUT09>

Meeting ID: 984 7551 8538

Passcode: 804519

- I. Call to Order / Roll Call
 - A. Confirmation of Agenda Posting
 - C. Landscape
 - D. Safety/COVID Committee *ad hoc*
 - E. Inspector of Elections
 - F. Roster Updates
- II. Executive Session Disclosure / Summary
 - A. November 2, 2021
 - B. November 4, 2021
 - V. New Business
 - A. Code of Conduct
 - B. Emergency Meeting E-Mail Meeting Resolution
 - C. Late Fee Waiver Resolution
 - D. 2022 Meeting Calendar
 - E. 2022 Reserve Projects Review
 - F. 5G Policy
- III. Consent Agenda
 - A. Prior Meeting Minutes
 - 1) November 3, 2021
 - B. Financial Review
 - 1) October 2021 – Monthly Review
 - 2) Lien Resolution
 - 3) Small Balance Write-off
 - C. Reserve Expense Authorization
 - 1) \$14,733.37 (General)
 - 2) \$3,144.83 (Rec Center)
 - 3) \$1,377 (Unit 39)
 - 4) \$1,125 (Unit 44)
- VI. Open Forum
- IV. Association Committee Reports & Updates
 - A. ARC
 - B. Finance
 - IRS Filings
 - IPS Draft
 - VII. Announcements & Adjournment
 - A. Please review www.whitneyoaks.org and the Hillcrest bulletin board for meeting updates.