

WHITNEY OAKS

MEETING ANNOUNCEMENT & AGENDA

EXECUTIVE SESSION – CLOSED SESSION
TUESDAY, FEBRUARY 6, 2024 3:00PM
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, FEBRUARY 6, 2024
6:00PM • ZOOM

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

OPEN SESSION • WEDNESDAY, FEBRUARY 7, 2024 • 3:00PM

Via Zoom

<https://us06web.zoom.us/j/89589953148?pwd=tne5x8jhmyVPbER71addps4oKwVtn0.1>

Meeting ID: 895 8995 3148

Passcode: 063300

(669) 444-9171

(669) 900-6833

If you need log in assistance, please contact Dawn Scott at dawn.scott@managementtrust.com

- I. Call to Order / Roll Call
 - A. Confirmation of Agenda Posting
 - V. New Business
- II. Executive Session Disclosure / Summary
 - A. January 2, 2024
 - VI. Open Forum
- III. Consent Agenda
 - A. Prior Meeting Minutes
 - 1) January 3, 2024
 - B. Financial Review
 - 1) November & December 2023
 - 2) Lien Resolutions
 - C. Reserve Expense Authorization's
 - VII. Announcements & Adjournment
 - A. Please review www.whitneyoaks.org and the Hillcrest bulletin board for meeting updates.
- IV. Association Committee Reports & Updates
 - A. ARC
 - B. Finance
 - C. Landscape
 - D. Social
 - E. Roster Updates