

WHITNEY OAKS

MEETING ANNOUNCEMENT & AGENDA

EXECUTIVE SESSION – CLOSED SESSION
TUESDAY, FEBRUARY 4, 2025 3:00 PM
ROCKLIN LIBRARY
4890 GRANITE DR, ROCKLIN, CA 95677

- I. Call to Order
- II. Manager's Report
- III. Vendor
- IV. Homeowner
- V. Personnel
- VI. Legal
- VII. Minutes
- VIII. Adjournment

EXECUTIVE SESSION – CLOSED SESSION
TUESDAY, FEBRUARY 4, 2025
6:00 PM • ZOOM

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

OPEN SESSION • WEDNESDAY, FEBRUARY 5, 2025 • 6:00 PM
Rocklin Event Center Room # 102
2650 Sunset Blvd
Rocklin, CA 95677

- I. Call to Order / Roll Call
 - A. Confirmation of Agenda Posting
- II. Executive Session Disclosure / Summary
 - A. February 4, 2025
- III. Consent Agenda
 - A. Prior Meeting Minutes
 - 1) January 8, 2025
 - B. Financial Review
 - 1) December 2024
 - 2) Lien Resolutions
 - 3) REAs
 - C. Reserve Expense Authorization

General - \$83,439.35
Rec Center – \$0
Unit 39 – \$9,143.95
Unit 44 – \$51,089.58
- IV. Manager's Report
- V. Association Committee Reports & Updates
 - A. ARC
 - 1) Charter Approval
 - 2) Board Liaison Approval – Mike Miles
- B. Finance
- C. Landscape
 - 1) Charter Approval
 - 2) New Member Approval – Richard Abdalah
- D. Social
- VI. Unfinished Business
 - A. AT&T Phase III
- VII. New Business
 - A. Contract Approval
 - 1) Hillcrest Rd. Fitness Center/Pool House Roof
 - 2) Black Oak Dr. Pool House Roof
 - 3) Street Painting
 - 4) Unit 39 Tree Trimming
 - 5) Unit 44 Tree Trimming
 - 6) Landscape – Drainage & Trails
- VIII. Open Forum
- IX. Announcements & Adjournment

Please review www.whitneyoaks.org and the Hillcrest bulletin board for meeting updates.