

# WHITNEY OAKS

## MEETING ANNOUNCEMENT & AGENDA

### EXECUTIVE SESSION – CLOSED SESSION

TUESDAY, JANUARY 2, 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, JANUARY 2, 2024

6:00PM • ZOOM

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

### OPEN SESSION • WEDNESDAY, JANUARY 3, 2024 • 6:00PM

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. November 7, 2023 & December 5, 2023
- III. Consent Agenda
  - A. Prior Meeting Minutes
    - 1) October 4, 2023
  - B. Financial Review
    - 1) September & October 2023
    - 2) Lien Resolutions
  - C. Reserve Expense Authorization's
- IV. Association Committee Reports & Updates
  - A. ARC
  - B. Finance
  - C. Landscape
  - D. Social
  - E. Roster Updates
- V. New Business
  - A. 2023 Annual Financial Review & Tax Prep proposal
- VI. Open Forum
- VII. Announcements & Adjournment
  - A. Please review [www.whitneyoaks.org](http://www.whitneyoaks.org) and the Hillcrest bulletin board for meeting updates.