

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 and the Hillcrest bulletin board for meeting updates.