

WHITNEY OAKS

MEETING ANNOUNCEMENT & AGENDA

EXECUTIVE SESSION – CLOSED SESSION TUESDAY, JANUARY 7, 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, JANUARY 7, 2025

6:00 PM • ZOOM

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

OPEN SESSION • WEDNESDAY, JANUARY 8, 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. January 7, 2024
- III. Consent Agenda
 - A. Prior Meeting Minutes
 - 1) November 6, 2024
 - B. Financial Review
 - 1) October & November
 - 2) Lien Resolutions
 - 3) REAs
 - C. Reserve Expense Authorization

General - \$27,856.07/\$45,280.07
Rec Center – \$8,990.00/\$1,049.22
Unit 39 – \$0/\$9,120.00
Unit 44 – \$18,055.00/\$21,299.00
- IV. Contract Approval
 - A. A&D - Gate 1 & Gate 22
 - B. Hillcrest Rd. Fitness Center/Pool House Bid
 - C. Black Oak Dr. Pool House Roof Bid
 - D. Street Painting Bid
- V. Manager's Report
- VI. Association Committee Reports & Updates
 - A. ARC
 - B. Finance
 - C. Landscape
 - 1) Appoint Board Member Liaison
 - D. Social
- VII. New Business
 - A. AT&T Phase III
- VIII. Unfinished Business
- IX. Open Forum
- VII. Announcements & Adjournment
 - a. Please review www.whitneyoaks.org and the Hillcrest bulletin board for meeting updates.