

# WHITNEY OAKS

## MEETING ANNOUNCEMENT & AGENDA

### EXECUTIVE SESSION – CLOSED SESSION TUESDAY, MARCH 5, 2024 3:00 PM

#### 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, MARCH 5, 2024

#### **6:00 PM • ZOOM**

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

### OPEN SESSION • WEDNESDAY, MARCH 7, 2024 • 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 6, 2024
- III. Consent Agenda
  - A. **Prior Meeting Minutes**
    - 1) February 7, 2024
  - B. **Financial Review**
    - 1) January 2024
    - 2) Lien Resolutions
  - C. **Reserve Expense Authorization's**
- IV. Association Committee Reports & Updates
  - A. ARC
  - B. Finance
  - C. Landscape / Open Space Growth / Capra / Non-Resident Committee Member
  - D. Social / Member Correspondence
- V. New Business
  - A. Homeowner Correspondence
  - B. Insurance Renewal
- VI. Open Forum
- VII. Announcements & Adjournment
  - A. Please review [www.whitneyoaks.org](http://www.whitneyoaks.org) and the Hillcrest bulletin board for meeting updates.