

# WHITNEY OAKS MEETING ANNOUNCEMENT & AGENDA

## EXECUTIVE SESSION – CLOSED SESSION TUESDAY, MARCH 4, 2025 3:00 PM

### ROCKLIN LIBRARY

**4890 GRANITE DR, ROCKLIN, CA 95677**

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

## EXECUTIVE SESSION – CLOSED SESSION TUESDAY, MARCH 4, 2025

### **6:00 PM • ZOOM**

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

## OPEN SESSION • WEDNESDAY, MARCH 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
  - B. Landmark
  - C. Landscape
    - 1) Charter Approval
  - D. Social
- II. Executive Session Disclosure / Summary
  - A. March 4, 2025
- III. Consent Agenda
  - A. Prior Meeting Minutes
    - 1) February 4, 2025
  - B. Financial Review
    - 1) January 2025
    - 2) Lien Resolutions
    - 3) REAs
  - C. Reserve Expense Authorization

General - \$27,381.93  
Rec Center – \$0  
Unit 39 – \$0  
Unit 44 – \$7894.00
- IV. Manager's Report
- V. Association Committee Reports & Updates
  - A. Finance/CFO Report
  - B. ARC
    - 1) Charter Approval
    - 2) Chairperson
- VI. Unfinished Business
  - A. AT&T Phase III
- VII. New Business
  - A. Contract Approval
    - 1) R.E.Y Traffic Calming Study
    - 2) Hillcrest Pool Tile Repairs
    - 3) Robbs Pool Black Oak Pool Repairs
    - 4) Grazing
    - 5) BLM – Trails & Drainage
    - 6) BLM – Larger Dog Waste Bins
- VIII. Open Forum
- IX. Announcements & Adjournment

Please review [www.whitneyoaks.org](http://www.whitneyoaks.org) and the Hillcrest bulletin board for meeting updates.