

WHITNEY OAKS MEETING ANNOUNCEMENT & AGENDA

EXECUTIVE SESSION – CLOSED SESSION

TUESDAY, MAY 7, 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, MAY 7, 2024

6:00 PM • ZOOM

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

OPEN SESSION • WEDNESDAY, MAY 8, 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. Unfinished Business
 - A. Pebble Beach Rd Gate Update
- III. Open Forum
- IV. Executive Session Disclosure / Summary
 - B. May 7, 2024
- V. Consent Agenda
 - A. Prior Meeting Minutes
 - 1) April 3, 2024
 - B. Financial Review
 - 1) March 2024
 - 2) Lien Resolution
 - C. Reserve Expense Authorization
 - General - \$30,914.35
 - Rec Center – \$1,504.00
 - Unit 39 – \$4,210.00
 - Unit 44 – \$6,216.00
 - D. Contract Approval
 - 1) Contracts Formatted in 5/7 Executive Session – BLM
- VI. Association Committee Reports & Updates
 - A. ARC – Sherwin Williams Color Match
 - B. Finance
 - C. Landscape Meeting Minutes/Plant Palette
 - D. Social
- VII. New Business
 - A. Stone Monument Discussion
 - B. 2024 Annual Meeting Election Timeline
- X. Announcements & Adjournment
 - a. Please review www.whitneyoaks.org and the Hillcrest bulletin board for meeting updates.