

WHITNEY OAKS

MEETING ANNOUNCEMENT & AGENDA

EXECUTIVE SESSION – CLOSED SESSION
TUESDAY, NOVEMBER 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. Minutes
- VII. Adjournment

EXECUTIVE SESSION – CLOSED SESSION
TUESDAY, NOVEMBER 5, 2024
6:00 PM • ZOOM

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

OPEN SESSION • WEDNESDAY, NOVEMBER 6, 2024 • 6:00 PM

Rocklin Event Center Room # 107
2650 Sunset Blvd
Rocklin, CA 95677

- I. Call to Order / Roll Call
 - A. Confirmation of Agenda Posting
- II. Executive Session Disclosure / Summary
 - A. November 5, 2024
- III. Consent Agenda
 - A. Prior Meeting Minutes
 - 1) October 2, 2024
 - B. Financial Review
 - 1) August 2024
 - 2) Lien Resolutions
 - 3) REAs
 - C. Reserve Expense Authorization

General - \$33,585.92
Rec Center – \$3,994.20
Unit 39 – \$2,000.00
Unit 44 – \$4,202.00
 - D. Contract Approval
 - 1) Contracts Formatted in 11/5 Executive Session
- IV. Association Committee Reports & Updates
 - A. ARC
 - B. Finance
 - C. Landscape
 - D. Social
- V. New Business
 - A. 2025 Operating Budgets
 - B. 2025 Reserve Study Budgets
- VI. Unfinished Business
 - A. Pebble Beach Rd. Pedestrian Gates Written Ballot Update
 - B. AT&T Work in Association Update
- VII. Open Forum
- VII. Announcements & Adjournment
 - A. Please review www.whitneyoaks.org and the Hillcrest bulletin board for meeting updates.
 - B. The Open Session meeting will be held concurrently with the 2024 Annual Membership Meeting