

# WHITNEY OAKS MEETING ANNOUNCEMENT & AGENDA

## EXECUTIVE SESSION – CLOSED SESSION

TUESDAY, OCTOBER 3, 2023 4:00PM

### ROCKLIN LIBRARY

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

- I. Call to Order
- II. Vendor
- III. Homeowner
- IV. Personnel
- V. Legal
- VI. Minutes

## EXECUTIVE SESSION – CLOSED SESSION

TUESDAY, OCTOBER 3, 2023

**6:00PM • ZOOM**

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

## OPEN SESSION • WEDNESDAY, OCTOBER 4, 2023 • 6:00PM

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. October 3, 2023
- III. Consent Agenda
  - A. Prior Meeting Minutes
    - 1) July 12, 2023
  - B. Financial Review
    - 1) June, July & August 2023 – Monthly Review
    - 2) Lien Resolution
    - 3) Small Balance Write-off
  - C. Reserve Expense Authorization
    - 1) \$44,837.82, \$35,274.72 & 36,048.75 - General
    - 2) \$2,693.45 & \$34,956.38– Rec Center
    - 3) \$580- Unit 39
    - 4) \$1,225, \$300 & \$840– Unit 44
- IV. Association Committee Reports & Updates
  - A. ARC
  - B. Finance
  - C. Landscape
  - D. Social
- E. Roster Updates
- V. New Business
  - A. 2024 Budget
  - B. 2024 Reserve Study Update
  - C. 2022 Tax Returns
  - D. Appointment of Board Member
- VI. Open Forum
- VII. Announcements & Adjournment
  - A. Please review [www.whitneyoaks.org](http://www.whitneyoaks.org) and the Hillcrest bulletin board for meeting updates.