

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 and the Hillcrest bulletin board for meeting updates.