

WHITNEY OAKS

MEETING ANNOUNCEMENT & AGENDA

EXECUTIVE SESSION – CLOSED SESSION
TUESDAY, SEPTEMBER 2, 2025 3:00 PM
ROCKLIN LIBRARY
4890 GRANITE DR, ROCKLIN, CA 95677

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

EXECUTIVE SESSION – CLOSED SESSION
SEPTEMBER HEARING MEETING
CANCELLED

REGULAR SESSION • WEDNESDAY, SEPTEMBER 3, 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
- II. Introduction
- III. Executive Session Disclosure / Summary
 - A. September , 2025
- IV. Update/Report
 - A. Prior Meeting Minutes
 - 1) August 6, 2025
- V. Financial Review/Acknowledgement
 - A. July 2025 Financials
Unavailable at time of posting
 - B. Reserve Expense Authorization
 - General - \$
 - Rec Center – \$
 - Unit 39 – \$
 - Unit 44 – \$
- VI. Financial Report
- VII. Association Committee Reports & Updates
 - A. ARC
 - B. Landscape
 - C. Ad Hoc/Paving
- VIII. Open Forum – Contract Approval Items Only
- IX. Unfinished Business
 - A. Contract Approval
 - 1) Inspector of Elections -
Ratification required for Bellwether Solutions to oversee 2026 Board of directors election.
 - 2) Signage at Gates – to warn drivers the Association is not responsible for damage incurred.
- X. New Business
 - A. Contract Approval
 - 1) RipRap Repair Bids - Bids from Big Hill Logging & Road Building and Rawless Engineering, Inc.
 - 2) Black Oak Lots Survey Bid - Bids from R.E.Y Engineers, Inc.
 - B. Personnel
 - 1) CFO Appointment
 - 2) Ad Hoc Paving Committee Charter
 - 3) Landscape Committee Member Appointment
- XI. Open Forum – Any Association-Related Topics
- XII. Announcements & Adjournment

Please review www.whitneyoaks.org and the Hillcrest bulletin board for meeting updates.